

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199868-1

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WA 02 1133AM EOM

DEFERRED 1-17-69 EOM

TO DIRECTOR PLAINTEXT

FROM CHICAGO (179-NEW) 2P

WILLIAM J. PETROCELLI, JR;

HARRY ALEMAN;

ECT. 00 CHICAGO.

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FOR INFO BUREAU, ILLINOIS CRIME COMMISSION ON
JANUARY SIXTEEN LAST ARRESTED CAPTIONED INDIVIDUALS AFTER
A CITIZEN COMPLAINED TO ICC THAT HE WAS THEIR JUICE VICTIM.

VICTIM ADVISED HE BORROWED [REDACTED] ON
JUICE YEAR AND HALF AGO UNDER ARRANGEMENT TO PAY TEN
PER CENT [REDACTED] PER WEEK INTEREST. VICTIM
MAINTAINED INTEREST PAYMENT FOR PERIOD OF TIME BUT WAS
NEVER ABLE TO REDUCE PRINCIPAL. WHEN HE FELL BEHIND ON
INTEREST PAYMENTS HE WAS BEATEN, HIS FAMILY WAS THREATENED
AND THREATS THAT HIS HOUSE WOULD BE BOMBED WERE REPORTEDLY
MADE BY SUBJECTS.

END PAGE ONE

MCT-TREQ 49

179-217-1

2 FEB 1969

JAN 23 1969

FEB 3 1969

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PAGE TWO.

PETROCELLI EMPLOYED BY CHICAGO PARK DISTRICT, [REDACTED]
BY [REDACTED] AND ALEMAN BY ILLINOIS
SPORTING NEWS, A RACING "SCRATCH" SHEET. CHICAGO INDICES
NEGATIVE AS TO ALL SUBJECTS WITH EXCEPTION ALEMAN WHO IS [REDACTED]
[REDACTED] EMPLOYEE OF [REDACTED]
AND SUBJECT OF ITAR-GAMBLING INVESTIGATION.

CHICAGO LOOKING INTO SIUTATION TO DETERMINE WHETHER
ABOVE FACTS COME WITHIN PURVIEW OF ECT STATUTE. BUREAU
WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

NSM

FBI WASH DC

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4/18/69

SPECIAL INVESTIGATIVE DIVISION

Attached teletype advises that victim [redacted] Chicago, was beaten up [redacted] for failure to make "juice" payments (exorbitant interest) on loan of [redacted] obtained from subject [redacted]. Cook County local grand jury heard testimony against [redacted]

[redacted] but failed to return indictment, charging violation of [redacted]
[redacted]

Victim [redacted] has furnished full facts of "juice" loan together with details of beating and threats by subjects which were discussed with Assistant U.S. Attorney who believes violation of Extortionate Credit Transactions Statute exists and requests investigation to corroborate victim's story.

Chicago aggressively pursuing investigation and will keep Bureau advised of developments

JGL:mfd

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[Handwritten signatures]

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VIA TELETYPE

APR 18 1969

ENCIPHERED

Mr. Tolson	
Mr. DeLoach	✓
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

WA 05 223PM EOM

DEFERRED 4-18-69 EOM

TO DIRECTOR (179-217) PLAINTEXT

FROM CHICAGO (179-91) (P) 4P

WILLIAM J. PETROCELLI, JR; [REDACTED] HARRY

ALEMAN; [REDACTED]

VICTIM, ECT. OO CHICAGO.

EXTRINSIC CREDIT TRANSACTION

AS BUREAU AWARE SUBJECTS ARRESTED JANUARY SIXTEEN
LAST BY ILLINOIS CRIME COMMISSION (ICC) FOLLOWING COM-
PLAINT OF CITIZEN, [REDACTED] OF THEIR KIDNAPPING
AND BEATING HIM FOR DELINQUENT JUICE PAYMENTS DUE

[REDACTED] AT TIME OF ARREST CONSIDERABLE LOCAL
PUBLICITY RESULTED WITH INFO INCLUDED THAT ALL FOUR
SUBJECTS WERE CHARGED WITH CONSPIRACY TO VIOLATE
CRIMINAL USURY LAW; PETROCELLI AND ALEMAN WERE CHARGED
WITH AGGRAVATED KIDNAPING AND AGGRAVATED BATTERY;

[REDACTED] WAS CHARGED WITH UNLAWFUL USE OF A WEAPON, ON
MARCH SEVENTEEN LAST, SUBJECTS [REDACTED] PETROCELLI, AND
ALEMAN WERE HELD TO COOK COUNTY GRAND JURY; CHARGE

END PAGE ONE

MR. DELOACH FOR THE DIRECTOR

55 APR 28 1969

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REC-24

179-217-2

APR 22 1969

CHICAGO OFFICE

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AGAINST [] DISMISSED. ON APRIL FOURTEEN LAST, COOK COUNTY GRAND JURY VOTED NO-BILL ON ALL CHARGES WITH NO PUBLICITY THEREOF. NOTED SUBJECTS REPRESENTED BY ANTHONY CHAMPAGNE, HOODLUM ATTORNEY AND WHO IS CLOSE ASSOCIATE AND PERSONAL ATTORNEY FOR SAM GIANCANA.

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VICTIM [] ARRANGED TO APPEAR IN CHICAGO OFFICE APRIL SIXTEEN LAST AND WAS EXHAUSTIVELY INTERVIEWED. EXPLAINED LOANS FROM [] BEGAN [] [] AND IN [], A CONSOLIDATION LOAN WAS MADE. FIRST LOAN WAS FOR [] DOLLARS, WITH REPAYMENT SET AT [] DOLLARS PER WEEK FOR [] [] FINAL LOAN OF [] DOLLARS TO BE REPAYED [] DOLLARS PER WEEK FOR [] YEARS. VICTIM FELL BEHIND IN [], AND AFTER SEVERAL WARNINGS FROM [] THAT "THE BOYS" MEANING "OUTFIT", WANTED THEIR MONEY, VICTIM ON [] LAST WAS GIVEN BEATING IN TRUCK-CAMPER OF PETROCELLI, BY HARRY ALEMAN, BOTH OF WHOM WERE SUBSEQUENTLY IDENTIFIED BY VICTIM WHEN FOUR SUBJECTS ARRESTED BY CRIME COMMISSION.

END PAGE TWO

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VICTIM ADVISED BUSINESS AND PERSONAL AFFAIRS IN
FINANCIAL DISTRESS RESULTED IN SEVERAL CONTACTS WITH

[REDACTED] AND EVENTUALLY
WITH [REDACTED], WHO HAS GAINED PROMINENCE IN CHICAGO
AREA CONSTRUCTION INDUSTRY, IS ASSOCIATED WITH
HOODLUM ELEMENT, AND IS CURRENTLY RECEIVING MUCH ADVERSE
PUBLICITY OVER [REDACTED]

[REDACTED] WHICH HE OWNS IN LOCAL
ELECTIONS. VICTIM ADVISED AS RESULT OF [REDACTED] ANGER
OVER VICTIM'S ASSERTION THAT [REDACTED]

[REDACTED]
VICTIM WAS ADMINISTERED A BEATING [REDACTED]

BY [REDACTED] IN PRESENCE OF [REDACTED]

[REDACTED] AND

[REDACTED] VICTIM FORCED TO [REDACTED]

[REDACTED] WHEN IN

FACT THIS WAS NOT TRUE. VICTIM ADVISED [REDACTED] SUBSEQUENTLY
CONTACTED HIM AND EXPRESSED REGRET OVER INCIDENT [REDACTED]

[REDACTED] VICTIM ADVISED THIS INCIDENT
WAS NOT DISCLOSED BY HIM TO ICC [REDACTED]

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[REDACTED]

AUSA [REDACTED] APRIL SEVENTEEN LAST ADVISED FROM FACTS PRESENTED, APPEARS VIOLATION OF ECT STATUTE OCCURRED BUT ASKED FURTHER INVESTIGATION TO CORROBORATE REPORT OF VICTIM.

EXECUTIVE DIRECTOR [REDACTED] ICC, ON APRIL SEVENTEEN LAST ADVISED ICC AGENTS AVAILABLE FOR TESTIMONY, IF REQUESTED, THAT THEIR CONTACTS WITH [REDACTED] [REDACTED] CORROBORATED VICTIMS REPORT OF BEING ON JUICE TO HIM. SEVERAL VICTIMS' NAMES FURNISHED BY VICTIM WITH ASSERTION THEY WERE ON JUICE TO [REDACTED] ALSO. [REDACTED] [REDACTED] MAY BE COOPERATIVE; INTERVIEW WILL ASCERTAIN THIS. OTHER VICTIMS NAMED BY [REDACTED] EITHER DENIED JUICE LOANS, OR CLAIMED PRIVILEGE OF FITH AMENDMENT WHEN INTERVIEWED BY ICC AGENTS.

CHICAGO AGGRESSIVELY PURSUING MATTER AND BUREAU WILL BE KEPT ADVISED OF DEVELOPEMNTS.

CORR PAGE THREE LN 13 WD 2 SHD READ [REDACTED]

END

LRC FBI WASH DC

CC: MR. GALE

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/15/69	INVESTIGATIVE PERIOD 1/17-7/7/69
TITLE OF CASE CHANGED HARRY SAM ALEMAN; WILLIAM J. PETROCELLI, JR.		REPORT MADE BY HAROLD K. JOHNSON	TYPED BY mkn
[Redacted] aka VICTIM		CHARACTER OF CASE ECT	

The title of this case is marked changed in order to reflect the full names of the subjects and the victim as obtained during investigation.

REFERENCE: Chicago teletype to Bureau dated 1/17/69.
Chicago teletype to Bureau dated 4/18/69.

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LEAD

CHICAGO

AUSA [Redacted] AT CHICAGO, ILLINOIS. Will discuss facts of this case with [Redacted] for prosecutive opinion.

ADMINISTRATIVE

The investigative period in this report is lengthy due to the

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *muj/jed* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (179-217)
- 1 - USA, Chicago
- 2 - Chicago (179-91)

DO NOT WRITE IN SPACES BELOW

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REC 55
MCT-5

10 JUL 17 1969

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

Notations

NINE
STAT. SECT.

15 AUG 5 1969 340

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fact no active investigation directly involving the victim [] was conducted until April 16, 1969. It should further be noted this case was assigned to SA HAROLD K. JOHNSON on June 10, 1969, having been assigned previously to SA JOHN D. RIORDAN who was transferred from the case on that date prior to his ultimate retirement in July, 1969.

It should be noted that AUSA [] has been advised orally of the progress of this case and desires to thoroughly read instant report and then to interview victim [] thoroughly before rendering a prosecutive opinion.

It should be noted concerning the telephone calls allegedly received by victim [] at his residence that [] had advised that he had notified the Illinois Bell Telephone Company after each call. [] advised that he had requested []

In April, 1969, SA JERRY H. BREIDENFELD contacted [] in order to ascertain []

[] advised SA BREIDENFELD that []

On April 21, 1969, S. [redacted] contacted [redacted] of the Du Page County Sheriff's Office, Wheaton, Illinois, and discussed with him the situation involving [redacted] and his family who had been given protection by the Du Page County Sheriff's Office. [redacted] advised that it had been determined that former Sheriff's Deputy [redacted] had been discharged from the Sheriff's Police Force as a result of his conduct with regard to [redacted]. It was determined that [redacted] had volunteered to guard [redacted] and his family and his house and he had received approximately \$300 a week for several months from [redacted] for this protection but that [redacted] had violated regulations of the Sheriff's Police and it was determined that some telephone calls were made by [redacted] or some associate of his to the [redacted] residence that were of a threatening nature to [redacted] and whom [redacted] had wanted [redacted] to believe was from the [redacted] group.

[redacted] advised that [redacted] had evidently pursued this scheme in order to maintain a lucrative guard job on the [redacted] residence.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, CHICAGO

Report of: SA HAROLD K. JOHNSON
Date: 7/15/69

Office: CHICAGO

Field Office File #: 179-91

Bureau File #: 179-217

Title: [REDACTED] HARRY SAM ALEMAN;
[REDACTED] WILLIAM J. PETROCELLI, JR.;[REDACTED]
-
VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

[REDACTED] advised in April, 1969, that he had entered into [REDACTED] loan agreements between [REDACTED] with [REDACTED]. All loans were considered by [REDACTED] to be juice loans and 10 percent per week juice interest charged. [REDACTED] stopped payments [REDACTED] thereafter urged [REDACTED] to pay because "the boys" whose money he received could be rough. [REDACTED] claimed inability to make payments. [REDACTED] was detained by individuals later identified as HARRY ALEMAN and WILLIAM PETROCELLI, JR. and was administered a beating by ALEMAN who indicated he was trying to collect for [REDACTED] an amount of [REDACTED] on [REDACTED] debt. Following [REDACTED] complaint to Illinois Crime Commission, arrests were made of [REDACTED] HARRY ALEMAN, WILLIAM PETROCELLI, JR. and [REDACTED] on charges of aggravated kidnaping, battery and criminal usury. Agents of Illinois Crime Commission [REDACTED] corroborated fact of "juice" loans to [REDACTED] Cook County Grand Jury, April, 1969, voted "no bill" on these charges. [REDACTED] contacted FBI Office in April, 1969, and interview set out. [REDACTED] advised he obtained juice loan from [REDACTED] proceeds of which went to [REDACTED]. [REDACTED] advised she was aware of loans by [REDACTED] to [REDACTED] and she agreed to sign one agreement.

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DETAILS:

On January 17, 1969, Special Agent (SA) JOHN D. RIORDAN and SA ROBERT E. HARTZ conferred with [redacted] Illinois Crime Commission (ICC), Chicago and ICC Agent [redacted]

[redacted] advised that [redacted] a juice victim, had contacted the ICC within three hours after he had been beaten in a camper truck on [redacted]. The victim had advised that [redacted] loans were involved in the matter, one of which was a personal loan, and that the case had developed very quickly and that subjects [redacted] WILLIAM J. PETROCELLI, JR., HARRY ALEMAN and [redacted] had been arrested on January 16, 1969, and charged with aggravated kidnaping, aggravated battery and violation of State Usury Statute by conspiracy. Agent [redacted] advised that the family of the victim had been threatened in connection with the juice case and victim [redacted] had told the ICC that he would be willing to testify against all subjects.

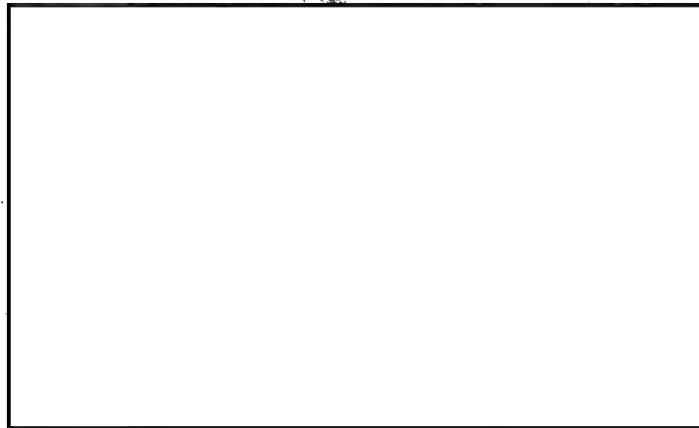
[redacted] stated that the ICC files contained no information regarding the subjects but that the Federal Bureau of Investigation (FBI) would be privy to investigative reports of the ICC.

Agent [redacted] advised that at time of the arrest subject [redacted] was carrying a loaded .38 caliber pistol and that the gun was not registered. [redacted] advised that the following residences and ages of the subjects were provided at the time of their arrest:

WILLIAM J. PETROCELLI, JR.
923 South Aberdeen
Chicago
Age 31, Employed at Chicago
Park District, Engineering Division

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HARRY ALEMAN
5400 West Fulton Street
Chicago
Age 29, Employed at Illinois Sport
News, 908 South Wabash, Chicago



[redacted] said the subjects were scheduled
for a hearing on January 30, 1969, in Branch 44,
Criminal Court.

Subsequent to the arrest a considerable
amount of newspaper coverage was set out in the
Chicago press concerning the arrest of the subjects
in which the victim was referred to as [redacted]
[redacted] but was never named.

On February 28, 1969, SA RIORDAN was
furnished the following information by the ICC:

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[redacted] Illinois Crime Commission, made available that agency's file in the case of [redacted]. The following notes were taken from the file with the consent of [redacted].

A report was written 1/9/69 by Agent [redacted] reflecting the following: On [redacted] [redacted] received a telephone call from [redacted].

He stated he was the victim of an assault and kidnapping as a result of being unable to keep up his payments on a "juice" loan which he had obtained from [redacted].

[redacted] was interviewed [redacted] at the office of the Crime Commission. It was noted [redacted] was [redacted] years of age, date of birth: [redacted] Social Security No. [redacted] married to [redacted] children. He was self-employed [redacted] he operated the business, [redacted] out of his home. [redacted] had resided at his present address approximately six months. Previously he resided at [redacted].

[redacted] first met [redacted] family approximately 2½ years earlier. Then, [redacted] resided at [redacted].

[redacted] used to visit [redacted] and it was through her that [redacted] met [redacted]. At that time, [redacted] asked if he could possibly put [redacted] to work part time, and [redacted] eventually did so.

In August, 1967, [redacted] mentioned to [redacted] he was having a hard time and wasn't able to pay business and home expenses. On September 1, 1967, he again told [redacted] about this, and [redacted] said [redacted] might be able to

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help out. [redacted] being desperate for money asked if they could see [redacted] that afternoon. [redacted] said yes.

[redacted] met [redacted] that afternoon; he mentioned he needed [redacted] asked him to come to his home, [redacted] later that evening. When [redacted] arrived, accompanied by [redacted] had an agreement typed up calling for the payment of [redacted] per week for [redacted]. The agreement is dated [redacted] (See xerox copy attached, marked Exhibit "A")

On [redacted] picked up the money which was in a plain envelope. He counted it and found it contained [redacted] asked about the [redacted] difference, and [redacted] stated it was deducted for some paper work that was involved. [redacted] also said he might as well make his first payment right away; [redacted] did - [redacted]. He was left with a balance of [redacted].

Later in the day, after [redacted] told [redacted] he got his money, [redacted] said he should not be late with the payments. (It is noted Exhibit "A" contains the name, [redacted] as a witness on the purported agreement signed by [redacted].

[redacted] made his payments either to [redacted] at his home or to [redacted] at his home or at [redacted]. He got no receipt of any kind and did not keep a record of his payments since he knew he had to pay [redacted].

In [redacted] told [redacted] of [redacted]. He stated he would get [redacted] but [redacted] would have to kick back [redacted] agreed to the deal, and on [redacted] submitted his bid of [redacted]. A copy of his bid carried the name, [redacted] as president of [redacted] received the contract and paid [redacted] kickback.

[redacted] ran short of money on the job because of a [redacted] he received no draws on the job. He went to [redacted] and explained his need for [redacted]. He got the loan for which payments were to be [redacted] per week for a period of [redacted]. When he said he would take the loan, [redacted] said "It's the

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boys' money, and you can't be late with any of your payments."

[] picked up the money on [] In the agreement it was indicated there would be [] payments of [] instead of [] told [] not to worry about it, he would see to it there were only [] [] accepted and signed. After signing he was told the boys wanted to clear the [] balance on his other loan. [] handed him the envelope with [] and he took out [] and handed the money to []

[] wanted [] to sign the agreement, but she refused. She talked to [] on the telephone and repeated her refusal. [] said he then told [] he did not want the loan. He talked with [] for another 20 minutes and decided to take the loan. Eventually [] was convinced to sign. The agreement was returned []

The week of [] called [] and told of his need of additional money - [] said he didn't know how he could manage it with the boys, [] Later in the evening, [] told him he could get the [] No agreement was signed.

On [] two days after the loan of [] he got another [] loan. []

On [] called [] at his home expressing dissatisfaction with the arrangements on the last two [] loans. [] wanted to get an additional [] which would make a combined total for both weeks of [] and he would sign an agreement for that amount. He stated as long as he had only [] payments left on the [] loan, he would have no trouble taking care of the payments. [] told him later he had [] payments left on the [] loan, and he could get the additional [] and that loan along with the two of the

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last week would be included in an agreement that [] would have to sign.

On [] went to [] home and picked up the loan of [] and signed an agreement calling for payments of [] per week for a period of [] the first payment being [] and the last payment due on []

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In [] began falling behind. [] urged him to keep up his payments, that if he did not, the matter would be out of his hands, and eventually [] told [] it was out of his hands. [] in [] called him and said []

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[] About a week later, [] who knew both [] stopped at [] home. He did not see [] who was not at home but he told the wife to have [] call him. When [] did so, he was told the boys are rough, and he should pay.

Subsequently, he was called to make []

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A couple of men came to [] and upon learning he was [] they invited him outside; he was then ordered to enter a camper and he was beaten. This occurred [] The unidentified male who administered the beating was described as 5'8", 165 lbs., brown eyes, black hair; approximately 28 years old; dark complexion (appearing to be Italian). The second male who drove the auto was 5'11", 200 lbs., brown eyes, black hair.

The Crime Commission file includes a copy of the []

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[] This had been secured by subpoena.

A copy of the report of [] on 1/17/69 describing the arrest of [] et al. on 1/16/69 is attached to this memorandum.

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It is noted photographs of the subjects can be secured at the Chicago P.D. as follows:

[REDACTED]
WILLIAM PETROCELLI, JR. IP 61281
HARRY ALEMAN: ~~CB-132-666~~/2312-

On 1/17/69 an anonymous caller contacted [REDACTED] with information re PETROCELLI. He is [REDACTED] who worked for or with [REDACTED]. Files of the Crime Commission contain a Chicago "Tribune" article in 1958 indicating [REDACTED] was on probation for larceny. Subsequently, he was fired from his job as foreman for [REDACTED]. [REDACTED] address at the time was [REDACTED]. [REDACTED] PETROCELLI's address is 923 S. Aberdeen.

On 1/20/69, [REDACTED] Phil-Maid Company, [REDACTED] advised a [REDACTED] employee, [REDACTED] born [REDACTED] residing [REDACTED], is related to [REDACTED] was at the plant the entire day when a Phil-Maid truck was hijacked on 12/5/68. It is noted after the arrest of [REDACTED] et al., articles from this theft and a theft from a Gossard Co. truck (both intrastate) were found in a garage-warehouse a couple of doors from [REDACTED] residence.

On 1/20/69, [REDACTED] agent, Ill. Crime Comm. met with Security Chief, [REDACTED] to examine contents of a locker of [REDACTED] was present. In the pocket of gray work pants was found a note, [REDACTED] please call my house Monday before 7 pm." Signed [REDACTED]

Several telephone numbers were included: [REDACTED] an unlisted no. [REDACTED] listed to [REDACTED]

The following handwritten note: "17 Jan. 24 Jan. 31 Jan." The Ill. Crime Commission comment was that their informant in this case told them that [REDACTED] was on juice and made payments to [REDACTED] on Fridays. These dates fell on Friday.

Another slip of paper was found bearing the following: "Chief - [REDACTED] listed to the following, [REDACTED] (sic) work, [REDACTED]"

The agent noted they also found and confiscated an Illinois Bell Telephone without a number that was equipped

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with alligator clips on the wire which would enable one to "tap" another phone line. Attempts were to be made to trace this phone through the phone company.

A memo of 1/20/69 noted the number [redacted] checked to [redacted]. According to [redacted] was also a juice victim of [redacted]. He is located on the 1st floor of the above residence. [redacted] checked to [redacted] of [redacted] (2nd floor). [redacted] checks to [redacted] (2nd floor).

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The Commission subpoenaed [redacted] on 1/22/69. There is a memo that noted during the interview of [redacted] he related that [redacted] was a family friend who had obtained a loan of [redacted] from [redacted] and he had been paying [redacted] a week for [redacted]. [redacted] related that [redacted] had mentioned he was going to pay [redacted] his last [redacted] payments at one time, and he was going to [redacted] on the [redacted] to make the payment.

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[redacted] said he lived at [redacted] with [redacted]. He had been employed [redacted] at [redacted] as a [redacted]. He was born [redacted] and his Social Security no. is [redacted]. [redacted] said he met [redacted] about a year earlier at the home of [redacted] and that he did not talk of a loan or borrow from [redacted]. It was suggested that [redacted]

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[redacted] and [redacted] replied, [redacted]. On 1/28/69. Agents [redacted] interviewed [redacted]. [redacted] had gone to [redacted] to give [redacted] resides at [redacted], and he had no home phone.

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The agents found the name of [redacted] (telephone [redacted] hours 7 am to 7 pm. It was found the owner is [redacted]. [redacted] claimed he had no information re [redacted] who bought [redacted] about a month earlier. Prior to that it was known as [redacted] claimed he did not know ALFMAN or PETROCELLI. The arrest record of [redacted] is under [redacted] last address was [redacted]

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CG 179-91

On April 25, 1969, IC [redacted]
received from the Bureau of Records and Communications,
Chicago Police Department, the following arrest
records of [redacted] PETROCELLI, ALEMAN and [redacted]

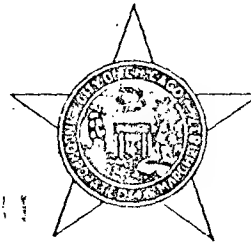
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CITY OF CHICAGO / DEPARTMENT OF POLICE 1121 South State Street Chicago 5, Illinois WAbash 2 4747
IDENTIFICATION SECTION

ARREST RECORD OF PETROCELLI, William J. M/W

DATE 6 Mar 64

DATE OF BIRTH 23 Sep 37



NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
William Petrocelli, Jr.		- 28 Mar 57, [REDACTED]		D.B.	
William J. Petrocelli	1471215	- 29 Mar 57, TOT U.S. Marshall		2yrs Prob	
915 S. Aberdeen		- 6 Mar 64, Mueller, C. & Co.,		ATU-4, Inv a uto theft	
		- 6 Mar 64, released.			
Petrocelli, Wm Jr.	2343553	- 9 Aug. 65 Applicant Chicago Park Dist.			
923 S. Aberdeen		-10 Oct 67 [REDACTED] 14th., Wt. Att. Arm Robb.			
" "	21	21 Dec 67, Att Arm Robb, Disch., Judge Ryan.			
		-20 Dec 67 Appl for City Empl.			
Wm. PETROCELLI Jr.	2661751	-17 Jan. 60 Off. [REDACTED] Ill. Crim. Comm. (CDS)			
923 S. Aberdeen		Agg. Kidnap. Agg. Batt.			
William PETROCELLI	2662213	-18 Jan. 69 Det. [REDACTED] 1st Robb. (CDS) Arm. Robb.			
923 S. Aberdeen		Agg. Kid.			

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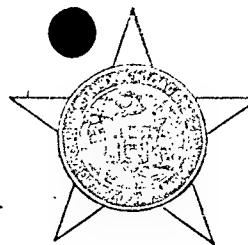
ARREST RECORD OF Harry Sam Aleman M/W

DATE Dec. 5, 1962

DATE OF BIRTH 1/19/39

IR# 12312

12312



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NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Harry Sam Aleman 917 S. Bishop St.	E-53865	1/30/60	Arr.Off. [redacted] & Co. 26th Dist.	Mal.Miwchief Judge Napoli Mar. 10, 1960 1 yr. Prob.	b6 b7C
		4/20/60	Inv. [redacted] & Co. 1st Dist.		
		1/7/61	Inv.Offs. [redacted] & Co. 22nd Dist.		
	1169500	12/6/62	[redacted] 16th Dist. Burg.		
Harry Aleman 917 S. Bishop	1183518	30, Dec, 62-	[redacted], 018- Asslt, C.D.T.P. - 8 April 63. Nolle Prosse Agg. Batt., 2 yrs prob. Reck. Cond. Judge Kowalski		
Harry Mustari	1824666	- 24 Aug. 65	[redacted] 15th. Dist. Warr.- Agg. Assault. - 1 Dec 65, Agg. Aslt., Disch, Judge Malkin.		
Tony Romano		-23 Sept. 65	Markham P.D. Theft (38-16-1)		
Harry S. Aleman Harry Aleman		-4-26-66,	Oak Park P.D. Grand Theft (Auto). -26 Apr. 66 Berwyn, Ill. Armed Rpbbery		
Harry S. Aleman 5400 W. Fulton	2343552	- 10 Oct 67 - Off	[redacted] A 5 Rob 21 Dec 67, Att Arm Robb., - Disch., Judge Ryan.		b6 b7C
Harry S. ALEMAN 5400 W. Fulton	2572022	-1 Sept. 68, Off	[redacted] 15th Dist. 17 Sept 68, Criminal Damage Prop (38-21-1A), Battery (38-12-3), Disorderly (MCC), D.W.P. Judge Solan		
Harry S. ALEMAN 5400 W. Fulton	2661748	-17 Jan. 69 Off.	[redacted] Ill. Crim.Comm.(CDS) Agg. Kidnap. Agg. Ratt+. 31 Mar 69, Agg Kidnapping (38-10-2A3), Agg Battery Held To The Grand Jury. Judge Hechinger.		

ARREST REPORT

1. NAME (LAST)		2. FIRST		3. MIDDLE		4. DATE OF BIRTH	
ALEMAN HARRY S.		MAY 19 1939					
5. ADDRESS (STREET)		6. CITY		7. STATE		8. ZIP	
139 STREET		29		NONE		2661748	
9. NATURE OF OFFENSE		10. DATE OF ARREST		11. TIME OF ARREST		12. PLACE OF ARREST	
STREET		15		5400 W FULTON		CHGO	
13. RESIDENTIAL ADDRESS		14. DATE OF BIRTH		15. SOCIAL SECURITY NO.		16. FINGERPRINT CLASSIFICATION	
15		5400 W FULTON		CHGO		12312	
17. OFFENSE NUMBER		18. OFFENSE TYPE		19. OFFENSE DATE		20. OFFENSE TIME	
CH-38 SEC 10-2A3		AGG KIDNAPPING		18		16	
CH-38 SEC 14-421		AGG BATTERY		18		16	
21. MARITAL STATUS		22. RACE		23. SEX		24. HEIGHT	
NONE		BL		M		5'8"	
25. WEIGHT		26. EYES		27. HAIR		28. COMPLEXION	
150		BL		RED		191 T 11"	
29. MARKS, SCARS, DISTINGUISHING, ETC.		30. DATE OF ARREST		31. TIME OF ARREST		32. PLACE OF ARREST	
NONE		18		16		169 2030	
33. EMPLOYER		34. OCCUPATION		35. DRIVER		36. NO. ARRESTED	
SPORT NEWS		DRIVER		4		2045	
37. NO. ARRESTED		38. TIME OF ARREST		39. REFERENCES		40. OFFENSES	
4		2045		CHAPTER - ARTICLE - SECTION		DISPOSITIONS	
41. OFFICER NOTIFYING INVESTIGATIVE UNIT		42. PERSON NOTIFIED		43. UNIT NOTIFIED		44. TIME	
DNA		DNA		DNA		17 JUN 69 0230	
45. VEHICLE OF ARRESTEE		46. STATE LICENSE NO.		47. DISPOSITION OF VEHICLE		48. PHONE NO.	
DNA		DNA		DNA		DNA	
49. VEHICLE OF ARRESTEE		50. STATE LICENSE NO.		51. DISPOSITION OF VEHICLE		52. PHONE NO.	
DNA		DNA		DNA		DNA	
53. SOURCE OF SUPPLY		54. ORIGINAL CAUSE OF ARREST		55. CURES ATTEMPTED		56. YEARS AS ADD CT	
DNA		DNA		DNA		DNA	

57. NARRATIVE

SUBJECT ARRESTED AT ABOVE LOCATION FOR OFFENSE OF AGGRAVATED KIDNAPPING AGGRAVATED ASSAULT - ARRESTED WITH

W/m. D.O.B. [REDACTED]

W/m D.O.B. [REDACTED]

William PETROCELLI W/m. 23-9-37

58. VEHICLE ASSIGNED		59. DESIRO COURT DATE		60. BRANCH		61. COUNT SENT TO HANDLE		62. DATE RECEIVED		63. TIME	
1		30 JAN 69		44		YES		16 JAN 69		2330	
64. UNIT NO.		65. BEAT NO.		66. ARRESTING OFFICER		67. AR NO.		68. UNIT NO.		69. BEAT NO.	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
70. JUVENILE DATA		71. RELIGION		72. DATE OF OFFENSE		73. TIME		74. DATE OF OFFENSE		75. TIME	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	

CG 179-91

At the time of arrest on January 16, 1969, all four subjects were charged with conspiracy to violate criminal usury law; PETROCELLI and ALEMAN were charged with aggravated kidnaping and aggravated battery; [redacted] was charged with [redacted]
[redacted]

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On March 17, 1969, subjects [redacted] PETROCELLI and ALEMAN were held to the Cook County Grand Jury and the charge against [redacted] was dismissed.

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On April 14, 1969, the Cook County Grand Jury voted a "no bill" on all charges. It should be noted there was no newspaper publicity concerning this.

On April 16, 1969, [redacted] arranged to appear in the Chicago FBI Office where he furnished the following information:

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FEDERAL BUREAU OF INVESTIGATION

Date 4/22/69

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[redacted]
[redacted] furnished the following information on April 16, 1969, to Special Agents JOHN D. RIORDAN and HAROLD K. JOHNSON:

[redacted] who formerly resided at [redacted] became acquainted with [redacted] through [redacted] who resided at [redacted] In the latter part of [redacted] became depressed due to [redacted] when [redacted] learned of his state of mind, he offered to assist [redacted] by suggesting seeking aid from [redacted]

[redacted] met [redacted] at the latter's site of employment, [redacted] where [redacted] explained his financial need. Later the same day, [redacted] contacted [redacted] at the latter's residence where the loan was arranged for delivery the following day. [redacted] wanted a note to be signed, and because [redacted] would not be available the following day, he placed his name on it before his departure.

On [redacted] at [redacted] residence, received proceeds of a [redacted] loan. The amount was [redacted] due to deduction of [redacted] for "paper work." Terms of repayment were [redacted] per week for [redacted] or [redacted] Thereafter [redacted] took [redacted] per week to [redacted] every [redacted] either to [redacted] or to the residence.

In [redacted] steered [redacted] to [redacted] at [redacted] located on [redacted] told [redacted] "the boys" would want a couple of hundred dollars for giving [redacted] the job. [redacted] did not know what was meant by "the boys". [redacted] thereafter met with [redacted]

On 4/16/69 at Chicago, Illinois File # CG 179-91

by SA JOHN D. RIORDAN and
SA HAROLD K. JOHNSON

Date dictated 4/21/69

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CG 179-91

[redacted] and a contract was reached [redacted] would be paid [redacted] for the [redacted] job. Following signing of the [redacted] contract by [redacted] an advance of [redacted] was given to [redacted]

About three days later, [redacted] began the job. With the volume of work, [redacted] gave [redacted] a couple of days work each week. [redacted] recalling he had secured the job for [redacted] wanted and was given a day or two a week on the [redacted] job. An additional men were needed on the [redacted] supplied them.

[redacted] said [redacted] were impeded [redacted] and this together with [redacted] compelled him to seek a payout before [redacted] as had been agreed. [redacted] declined an advance, and [redacted] sought assistance from [redacted] and a loan of [redacted] was arranged with the repayment terms being [redacted] per week for [redacted] amounting to [redacted]. Despite the opposition of [redacted] the agreement was completed. In [redacted] at [redacted] residence received [redacted] after [redacted] was deducted for "paper work". [redacted] instructed [redacted] to take out the remainder due on the existing loan; this amounted to approximately [redacted] leaving the balance of proceeds at [redacted]

There was another difficulty encountered [redacted] and [redacted] approached [redacted] for further assistance. A loan of [redacted] was arranged on [redacted]. The balance of the prior loan, [redacted] was deducted as well as the [redacted] for "paper work". The proceeds were approximately [redacted]. Repayment was to be [redacted] per week, and the first payment of [redacted] was due [redacted]

Another loan of [redacted] was agreed on and obtained on [redacted]. After deduction of [redacted] for "paper work", the proceeds, [redacted] were diminished by [redacted] as a down payment [redacted] purchased from [redacted]. The purchase price was [redacted]. After the down payment, [redacted] was to pay the remainder at [redacted] per week. [redacted] remained after this transaction. Repayment was to be at the rate of [redacted] per week, or [redacted] per week.

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On [] a loan of [] the amount not clearly recalled, was obtained from [] [] was deducted. [] was deducted for [] due to []. The agreed repayment represented by an agreement was [] a week for []

[] said he recalled taking payments to [] representing the following: []

[] accepted a couple of payments from []

[] said he made the payments until approximately [] would call and remind him he was behind, and "the boys" are screwing, and he was holding them off as much as possible. [] said he told [] he was unable to pay.

One day [] returned to his house, and shortly thereafter the doorbell rang. He looked out and observed a Cadillac parked outside, and he recognized [] as the caller since he had had him []. [] answered the door, and [] told her to have her husband contact [], that these were bad people. [] said she would tell her husband. [] said he had observed [] was seated in the parked Cadillac.

Approximately four days later, as [] was departing his residence [] drove up in his Cadillac with one [] talked to him refusing [] invitation to enter his home saying he was finished with the family, and the matter had gone out of hand, and "these guys" were pressuring him. [] said he had no money, and [] told him he had to do something to get it. He said he did not want to see [] family hurt because he liked them. [] said he told him he could do nothing at the time. [] departed.

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[redacted] said about a week later, [redacted] received a call from [redacted]

[redacted] said it was not him but the "boys". He could not control them any more. She did not know what they could do, and [redacted] told her to [redacted]. She said they would never do that and hung up.

[redacted] said about a week later he received a call from [redacted]

On [redacted], at approximately 10:15 p.m., his wife took a telephone call about a job, and she set up an appointment for 3:00 p.m. the following day to see the job [redacted]

[redacted] It was something like a [redacted]

[redacted] picked up [redacted] that morning and told him he had a job and they could work it together. [redacted] did not bother to ask what it was, but he did ride by it with [redacted] said he had to take care of some business for his wife and [redacted] dropped him off.

[redacted] proceeded to [redacted] arriving at approximately 2:45 p.m. When he walked into the place he noted [redacted] He started to talk to the fellow behind the counter and thought he had seen him before. He asked for change, called his wife and told her where he was.

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At 3:00 a.m., two men walked in, and they asked if he were [redacted]. When he said he was, they asked him to step outside. Before proceeding through the doorway, they asked if he were not [redacted] and [redacted] knew he had had it.

They walked outside, and they put something on him that he thought was a gun. He was instructed to walk west approximately 300 or 400 feet to a camper-truck. At the back of the truck, one of the men told him to get inside, and as he began to enter, he was "whacked" on his right cheek with a gun. The man whom he later learned was HARRY ALKMAN put the gun to his forehead and asked when [redacted] owed money to. [redacted] replied he owed for rent, electricity, and so on. He said no, [redacted] owed [redacted] and he asked how fast [redacted] could get it together. [redacted] said he replied he did not know. ALKMAN told him to go to a relative or to a bank, and he said they will settle for [redacted]. He announced the money was not [redacted] but "our money."

ALKMAN told the second man, who he later identified as WILLIAM PETROCELLI to drive the truck. So the truck was driven around for what [redacted] judged was fifteen or twenty minutes. During the time, ALKMAN said to [redacted] that he, [redacted] was supposed to have made the statement that ALKMAN's collectors were full of crap, and he was beating [redacted]. He said [redacted] was on "juice" to [redacted] and he connected this to himself and back to [redacted]. He said [redacted] knew they could kill him right there, but he said they were going to trust [redacted]. They would give him one week to raise the money. He said [redacted] would call [redacted] in the evening at [redacted] house to tell him the time and place to make the payment. ALKMAN reached over to a kind of microphone on the side of the truck and told the driver to pull over. PETROCELLI stopped and entered the space. ALKMAN made the statement that [redacted] knew they were not kidding. He said if [redacted] had no intention of making this payment, they knew his house.

CG 179-91

He asserted they would kill his kids and his wife and blow up his building. [redacted] said he told them to tell [redacted] he will get what's coming to him.

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[redacted] said ALMAN told him that they knew he had friends [redacted] but so did they, and when he left the truck he was not to look back and get the license number. [redacted] said he got out of the truck and went to his auto and returned to his home.

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[redacted] later talked to [redacted] the Illinois Crime Commission, and they invited him to their office the next morning.

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[redacted] said [redacted] called him that evening to inquire how he made out with the job, and [redacted] said he told him he was still alive. [redacted] asked what he meant, and [redacted] said he told him to forget it. He arranged to take [redacted] with him to the office of the Crime Commission because [redacted] was on "juice" too. [redacted] was in the Crime Commission office until 4:30 that afternoon. At the Crime Commission, [redacted] was not on the date for payment to [redacted]. On that evening, they called him in at 6:00 p.m., and they told [redacted] they had set up a meeting with [redacted] and they had contacted [redacted] and [redacted] had admitted [redacted] was on juice, and they indicated [redacted] would pay. Subsequently at the locks [redacted] PENTECHELLI, [redacted] and ALMAN were apprehended and placed under arrest by agents of the Illinois Crime Commission. It was at the locks during events leading to the arrest that [redacted] observed the two individuals in an automobile who had detained him in the camper-truck. He learned they were PENTECHELLI and ALMAN.

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Subsequently in the office of the Illinois Crime Commission [redacted] identified the four. He said he pointed out ALMAN as the one saying he would kill his wife and kids and blow up his building.

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[redacted] said he arranged for one of the officers of the Du Page County Sheriff's Police to stay at his house that night. At about 3:30 am, the phone rang and a whispered voice announced, "You are dead", and [redacted] hung up. He said there was much harassment after that by telephone.

The following description of [redacted] was obtained by observation and from information supplied by him:

Name
Alias
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Scars and marks
Residence

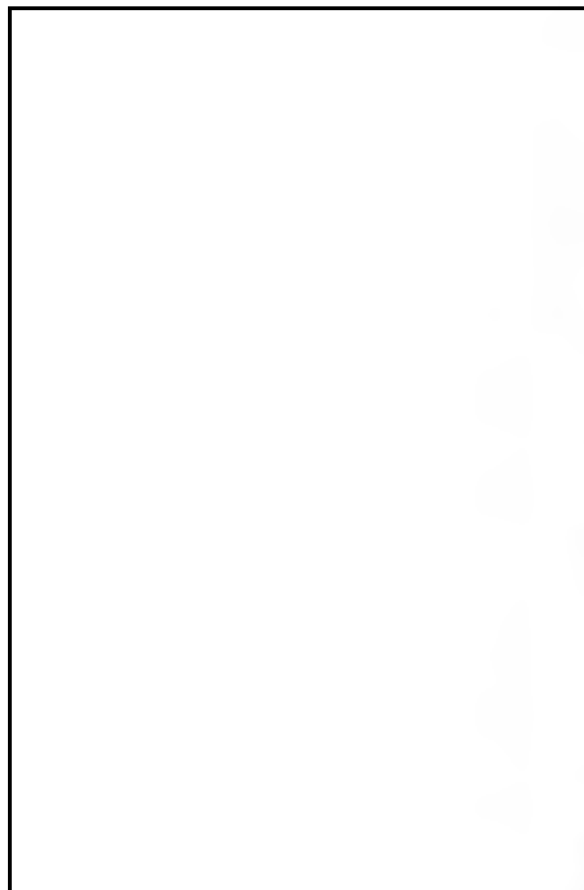
Occupation

Education

Marital Status
Children

Mother

Father

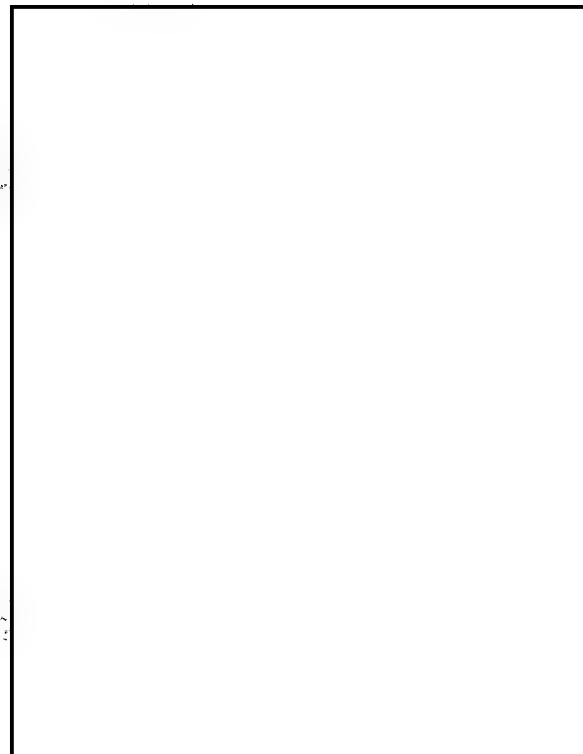


CG 179-91

Sister

**Social Security No.
Previous arrest
Previous residences**

Auto



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FEDERAL BUREAU OF INVESTIGATION

Date 4/22/691

[redacted]
[redacted] furnished the following information:

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He produced a check, numbered [redacted]
[redacted] on the account of [redacted] in the amount of
[redacted] drawn on the [redacted] Bank,
It bore the endorsement of [redacted]

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[redacted] said [redacted] instructed him to [redacted]
[redacted]

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[redacted] recalled he had been accustomed to drop
off the payment of [redacted] per week which [redacted]
had previously given to [redacted] for delivery to [redacted]
[redacted] issued a check once to [redacted] and it did
not arrive until about a Tuesday because [redacted] called
[redacted] and said he was going to charge double since
almost a second week had passed.

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[redacted] said the above check, numbered [redacted] was
brought back to him by [redacted]
[redacted] claimed he paid in cash.

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[redacted] said some of the checks in the [redacted]
[redacted] account were made for payment to [redacted]

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On 4/16/69 at Chicago, Illinois File # CG 179-91

by SA JOHN D. RIORDAN and
SA HAROLD K. JOHNSON/JDR:CMS Date dictated 4/21/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 179-91

On April 17, 1969, [redacted]
[redacted] ICC, 300 West Washington, and [redacted]
[redacted], advised SA JOHN D. RIORDAN
and SA HAROLD K. JOHNSON that a "no bill" had evidently
been voted in instant case by the Cook County Grand
Jury following presentation by Assistant State's
Attorney [redacted] because of the complete lack of
confidence by [redacted] in the victim [redacted]

[redacted] advised that [redacted] told him that
although he did not doubt the truth of victim [redacted]
statements he did not find [redacted] firm in any of his
statements and that he vacillated from fact to fact.

[redacted] advised that he himself had no doubt
of the truth of the story of [redacted] but the ICC
Investigators had found that [redacted] was not firm in
many details.

[redacted] advised that during the investigation
of the [redacted] case [redacted] had named to him the following
victims of the [redacted] juice operation:

[redacted]

[redacted]

(Employed at [redacted])

[redacted]

[redacted]

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CG 179-91

[] advised that he had interviewed several of these persons but they had declined to verify juice loans with the [] group and were reluctant to discuss the matter.

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On April 17, 1969, Assistant United States Attorney (AUSA) [] was advised orally of the interview of victim [] in the Chicago FBI Office. [] advised that he desired further investigation be conducted to corroborate the statements of victim []

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FEDERAL BUREAU OF INVESTIGATION

Date 4/29/69

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[redacted]
[redacted] furnished the following information:

She learned after loans had been made to her husband by [redacted] that they had been made; she did not know their amounts. She knew her husband went to the [redacted] to make payments; he would say he had to go visit [redacted]

She knew money from a [redacted] her husband had was not coming into the house, and finally her husband admitted borrowing money from [redacted] whom they had met [redacted]

She said she guessed her husband borrowed more and more because [redacted] brought more and more men to [redacted] and the payroll at the end of the week would be fantastic.

She said [redacted] and whether her husband would give him money, she did not see. Her husband and [redacted]

One day [redacted] brought her [redacted] to sign some papers because [redacted] had borrowed some money, and her signature was needed. She inquired about this saying there was another loan she knew about, and was this to be a combination. [redacted] said no, that he had one paper her husband had signed, and that loan was paid off and he would return the paper. [redacted] said she knew if [redacted] didn't have the money, [redacted]

So she and her husband signed it.

Later her husband told her [redacted] was not coming up with the money, and [redacted] would be calling the house inquiring for [redacted]. She would say no, and he would tell her to send him to [redacted]. She said [redacted] told her he had told [redacted] to get off his back for a while so he could finish the project and get a payout. She doesn't know how long [redacted] didn't go back, but one day, [redacted] came home, and [redacted] and [redacted]

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On 4/23/69 at [redacted] File # CG 179-91

by SAs JOHN D. RIORDAN and HAROLD K. JOHNSON/CMS Date dictated 4/25/69

another fellow were parked waiting for him. When [] came into the house, he said they just wanted to talk to him.

She said her husband must have finished the project and received whatever was coming out of it. When he paid wages and the [] bill of [] that was it.

[] never called her any more. One day in [] about ten in the evening, she received a call asking for []. She said he would return in about fifteen minutes. The caller said it was about a job []. She asked for a telephone number, but the caller said they would make a definite time for meeting.

She said she told her husband when he returned about the call for the job, and he was surprised one would come at that hour of the night. [] went to look at the job. He told her later what had occurred. He met these two men and they took him to a camper, and one of them asked him who he owed money to. He recited house bills, and when they asked who else, he said [] and one of the fellows told him [] wanted his money. She did not know how much, [] but they wanted it in a week. [] was hit on the face by the jaw with the butt of a gun according to him, and he said they had told him if he told anyone about this they would blow up his house and his [] kids.

When he arrived at home, she noted his lips were bleeding and his jaw was swollen. He told her [] boys beat him up. She said she told him not to go to the Crime Commission because these guys may find out about it, but he went to the Crime Commission and stayed all day.

That night after he returned from the Commission he went to [] where he had X-rays, and she understood one showed [] at the hospital recommended [] and a few days later he called and said the record showed [].

In explanation of the loans, [] said her husband told her the first one was for [] and the deal between [] and him she did not know, but he was paying []. At first the payments were [] per week, but she did not know this until it was half paid. Then there was another loan on which he was paying. This was after [] had made the point that if [] didn't finish the project, he would not be paid. On that loan [] paid [] a week.

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[redacted] said her husband would say he had to give [redacted] money which he owed; he didn't mention juice. She knew what juice was, and she didn't think it was a juice arrangement. She thought since [redacted] it was all right [redacted] to loan. She never heard [redacted] use the word juice, but she heard [redacted] use the term.

[redacted] on reflection said she guessed her husband must have had [redacted] separate loans, or they may have put them together - she did not know. This was never explained by her husband. She did not know it had to be [redacted] promptly. She didn't know if the payment was [redacted] a week or something else.

[redacted] and she would be talking about money, and [redacted] would say [redacted]

[redacted] and she said [redacted] was in the juice racket. [redacted] was carrying the money and dishing it out.

[redacted] said [redacted] at one time said he thought he was on juice money, that [redacted] was talking this way. He said when there was a payout, he had to be there, or the payment would be double the following week.

[redacted] said that the phone calls received after the beating of her husband and especially after the pickup of [redacted] and others were persons who mumbled and one whispered, "You are dead." She thought it was a man, but she couldn't be sure. Another call later was a person who told [redacted] who answered the phone to tell [redacted] his executioner called.

In hiring guards for the house, [redacted] said they had used up savings and money [redacted] gave them. She has told her husband they don't need the police who are charging them. But she knows they need the extra money because of the amount they make as police.

[redacted] said the only time there was talk of money with [redacted] as far as she was concerned was when there was a paper to be signed. She asked if this represented a consolidation of all these loans, and [redacted] said no, this was a brand new one - the others were paid.

She said [] never threatened her, her children or home directly in person. [] who is [] came to the house one day asking for her husband, and when she said he was not at home, he said [] wanted to see him to take care of the money, and he said [] had better hear from him. She said she told him OK, she would have her husband call the following day. This call at the house was after ten PM so she didn't know if he was accompanied by somebody else. She thinks this visit was in []

[] said she knew [] had to make payments on [] for the loan he had from [] Her husband offered to take them.

After [] dropped out of sight as far as she could remember.

[] said [] knows of these incidents. She identified him as [], residing at []

[] said her husband also made payments for [] would come every [] to the [] house after work, or at least [] would, and he would go right from this house to a second job.

[] said that the loan paper she signed was one that read payment would be [] per week for []. She did not find out at that time how much her husband borrowed, but she recalled she took a pencil and figured it. She wondered if he were borrowing so much, and after [] had departed, he told her it was not a loan for that much, but it was interest. She insisted she did not know how much he borrowed.

[] said she had made a list of payments made for [] along with amounts paid to him for []. This was made available to the Illinois Crime Commission.

She knew her husband, [] were on juice, and the payments were referred to as juice payments by all.

FEDERAL BUREAU OF INVESTIGATION

APR 23 1969

Date

[redacted] was interviewed at [redacted]
[redacted] and furnished
the following information:

[Large redacted area for interview information]

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On 4/23/69 at Chicago, Illinois File # CG 179-91
by SAS JOHN D. RICHARD and
HAROLD K. JOHNSON/sva Date dictated 4/28/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 179-91

[redacted] contacted the FBI Office on the following dates in reference to telephone calls received at his residence (telephone number [redacted]) and advised as set out. [redacted] advised he had immediately contacted the Du Page County Sheriff's Office and the Security Department of the Illinois Bell Telephone Company upon receipt of each call.

<u>Date</u>	<u>Time</u>	<u>Person Answering Phone</u>	<u>Message</u>
4/18/69	10:18 p.m.	[redacted]	"So you decided to go to the FBI, you will be dead by the weekend."
4/19/69	8:13 p.m.	[redacted]	"Tell [redacted] his executioner called."
5/18/69	8:45 p.m.	[redacted]	A froggy voice talked incoherently and whispered.
6/5/69	6:13 p.m.	[redacted]	Incoherent whispering on phone.
6/13/69	6:32 p.m.	[redacted]	Voice believed to be [redacted] [redacted] said "Hello dead man"

On May 19, 1969, at 11:58 p.m., [redacted] advised the Chicago FBI Office that at 10:45 p.m. an auto pulled up to his residence and a man tried to break into the rear door of the residence. [redacted] said he immediately notified the Du Page County Sheriff's Office.

On June 3, 1969, at 1:15 a.m., [redacted] called the Chicago FBI Office and said he spotted a prowler outside his window. He said he notified the Du Page County Sheriff's Office.

CG 179-91

On June 26, 1969, [] telephonically advised SA HAROLD K. JOHNSON that he was currently working [] and was still having police protection at his residence. He said the Du Page County Sheriff's Office is periodically checking the residence and that he had hired a police officer of the Woodridge, Illinois Police Department for additional protection. [] advised that neither he nor any member of his family have been physically harmed since the "no bill" was returned in April, 1969, but that he is still in fear for his life and the lives of his family.

[] further advised that he is determined to see [] PETROCELLI and ALEMAN behind bars before this investigation can ever give him peace of mind.

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VIA TELETYPE

ENCLOSURE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Walters	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

WA 11 1156AM EOM

DEFERRED 11-6-69 EOM

TO DIRECTOR PLAINTEXT

FROM CHICAGO (178-244) 2P

[REDACTED] - VICTIM; ECT.

OO CHICAGO.

FOR INFO BUREAU, VICTIM [REDACTED] TOOK OUT JUICE
LOAN FROM [REDACTED] IN [REDACTED] IN AMOUNT OF
[REDACTED] TO BE PAID BACK IN PAYMENTS OF [REDACTED]
[REDACTED] PER WEEK FOR [REDACTED] LOAN ARRANGED BY ONE
[REDACTED]
SUBSEQUENTLY MADE THREATS TO [REDACTED]
BEFORE [REDACTED] THAT
IN CASE PAYMENTS NOT MADE "THE BOYS CAN BE ROUGH." [REDACTED]
ALSO TOLD OF EXAMPLES OF PHYSICAL HARM TO OTHER JUICE VICTIMS.
END PAGE ONE

MCT-42

179-247-4

NOV 7 1969

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34)
58 NOV 17 1969

PAGE TWO

[] MADE PAYMENTS OF []
PER WEEK FROM [] TO LATE [] WHEN
MIXUP IN PAYMENT CAUSED [] TO THREATEN
VICTIM AND []

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[] OWED [] PAYMENTS TO [] AT TIME OF
[] ARREST IN JAN SIXTY NINE BY ILLINOIS CRIME COMMISSION
ON ANOTHER MATTER. DUE TO NEWSPAPER PUBLICITY, []

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INSTANT CASE DISCUSSED WITH AUSA [] WHO
ADVISED VIOLATION OF ECT STATUTE PRESENT AND PROSECUTIVE
ACTION AGAINST [] APPEARS FAVORABLE INASMUCH AS ALL WITNESSES
CAN TESTIFY TO PERTINENT FACTS.

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[] ADVISED ON NOV FIVE LAST THAT HE WILL SEEK
INDICTMENT AGAINST [], WHO IS COLLECTOR FOR FIORE RUCCIERI
HOODLUM GROUP.

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BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS..

END

RNK FBI WASH DC

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/25/69	INVESTIGATIVE PERIOD 8/15 - 11/14/69
TITLE OF CASE [REDACTED] ET AL: [REDACTED] VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY mbw
		CHARACTER OF CASE aka - ECT	

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REFERENCE: Report of SA HAROLD K. JOHNSON, dated 7/15/69, at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with
AUSA [REDACTED] and AUSA [REDACTED]

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The other investigation referred to in the body of this report is a pending case in the Chicago Office, entitled

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (179-217)
1 - USA, Chicago
2 - Chicago (179-91)

179-217-5	REC 85
EX 110	
NOV 25 1969	

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Race		
How Fwd.			
By			

Notations

[Handwritten signature and stamp]

DEC 8

1969 Rem 13

CG 179-91

[REDACTED]

- VICTIM; ECT; OO:

CHICAGO, CHICAGO FILE 179-244.

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and [REDACTED] This case will be discussed with AUSAs [REDACTED]
[REDACTED] re prosecution of [REDACTED]

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COVER PAGE

[] said he personally has little use for all law enforcement agencies and to him they are all "cops".

[] said he believes [] to be a liar and he has received no contacts to act as an intermediary between [] and anyone else. [] said he would contact the FBI if anyone approached him to act as an intermediary.

On October 17, 1969, [] was interviewed [] by SA HAROLD K. JOHNSON and SA LENARD A. WOLF. [] said he was never asked by anyone to act as an intermediary to collect a juice loan to [] from [] or anyone else. [] said he knew that [] had been on juice to [] but he did not know if the loan had been paid off or not. He said he would contact the FBI if anyone approached him to collect a juice loan or act as an intermediary for anyone.

On October 2, 1969, Assistant United States Attorney (AUSA) [] discussed the instant case with SA HAROLD K. JOHNSON. [] said that inasmuch as the only pertinent testimony could be given by [] and no one else, he would not authorize prosecution at this time. [] said that based upon the apparent instability of [] and because the Cook County States Attorney's Office had no confidence in [] final opinion as to prosecution would be held in reserve inasmuch as another case is being investigated by the FBI concerning the subject []

Instant case was also discussed briefly with AUSA [], who concurred with the comments of AUSA [] further added that instant case would be kept open in his office pending the outcome of a separate investigation being conducted by the FBI concerning a juice loan from [] to []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: November 25, 1969

Office: Chicago

Field Office File #: 179-91

Bureau File #: 179-217

Title:

[REDACTED] -
VICTIM

Character: EXTORTINATE CREDIT TRANSACTIONS

Synopsis:

[REDACTED] advised he is still being harrassed by persons connected with [REDACTED] is attempting to [REDACTED] Alleged intermediaries in payment of juice loan [REDACTED] advise they have not been contacted by [REDACTED] Instant case discussed with AUSAs [REDACTED] at Chicago who advised no final prosecutive opinion at this time pending outcome of separate investigation involving a juice loan from [REDACTED]

[REDACTED]

- P -

DETAILS:

On September 10, 1969, [REDACTED] telephonically advised [REDACTED]

[REDACTED]

[REDACTED] said he believed this incident had something to do with [REDACTED] said he notified the Du Page County Sheriff's Office.

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CG 179-91

[redacted] is going to contact the
Du Page County Sheriff's Office. [redacted]
[redacted]

On September 30, 1969, [redacted]
Du Page County Sheriff's Office advised his office re-
ceived a complaint from [redacted]
[redacted] on September 29, 1969, at 12:24 a.m.
[redacted] who is well-known to his department as an alleged
juice victim, reported that [redacted]
[redacted]

[redacted] The complaint stated that
foul play was suspected and that [redacted] was the
victim of juice racketeers.

[redacted] said his department has responded to many
calls from [redacted] who stated suspicious characters
were in his neighborhood. [redacted] said none of these calls
proved to be fruitful and no suspects were ever questioned.
[redacted] said he believes [redacted] was a juice victim as alleged,
but that he doubts other things [redacted] has told him concerning
certain information about local crimes that were committed.
[redacted] tends to exaggerate a great deal.

[redacted] was given the information about the location
of [redacted] He said he would contact [redacted] and
help [redacted] in anyway he could.

On October 6, 1969, [redacted]
[redacted] advised he is
acquainted with [redacted]
[redacted] was subpoenaed before
the Illinois Crime Investigative Commission to testify on the
subject of a juice loan given to [redacted] by [redacted]
[redacted] had alleged that [redacted] was on juice to
[redacted] and that [redacted] had set up the juice loan. [redacted]
[redacted] invoke the Fifth Amend-
ment to each and all questions asked.

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CG 179-91

On September 21, 1969, [] telephonically advised that he had taken a telephone call at his residence [] from an unknown person whose voice sounded as if he were talking through a cloth put over the telephone transmitter. [] said the voice stated as follows: "Pay up or we'll break both your legs. Give the money to []"

[] said this call had to come from [] or someone connected with [] and that the persons referred to by the caller could only mean []

[] said this conversation was overheard on an extension phone by [] the Lombard, Illinois Police Department, who were guarding [] and his family at the time. [] said he reported this call to the Du Page County Sheriff's Office and to the Illinois Bell Telephone Company.

On September 29, 1969, [] telephonically advised that []

[] said he reported this to the Du Page County Sheriff's Office and said he suspected foul play by [] or someone connected with []

On September 30, 1969, [] was contacted at the residence of []

[] the only information [] concerning [] juice loans is []

FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1969

[redacted]
was interviewed in the Chicago Office of the Federal Bureau of Investigation and stated as follows:

In [redacted], came to [redacted] and asked [redacted] to arrange a loan with someone for [redacted] [redacted] also known as [redacted] told [redacted] he believed a loan could be arranged from [redacted] [redacted] told [redacted] was about to [redacted] [redacted] and needed [redacted] to put [redacted] on their feet. [redacted] had a bad credit rating and could not get the loan through legitimate sources.

[redacted] contacted [redacted] and a meet was set up for the same evening [redacted] This was a [redacted] night in late [redacted]

[redacted] brought [redacted] to see [redacted] at about 7:30 p.m. that same night [redacted] They all entered [redacted] [redacted] and [redacted] was alone. [redacted] introduced [redacted] to [redacted] and said, "You know [redacted] acknowledged that he knew [redacted]

[redacted] explained to [redacted] the need of the loan by [redacted]
[redacted]

[redacted] said to [redacted] "In other words, you need [redacted] [redacted] said that was right.

[redacted] then told [redacted] that he had to explain something to them. [redacted] said the money was not his but was the "boys" money. He said you couldn't meet finer people "if you're right by them and make your payments on time." [redacted] said if the payments are not in on time the boys can be rough.

[redacted] wanted to know the cost of the loan and [redacted] told them [redacted] a week for [redacted]

On 10/20/69 at Chicago, Illinois File # CG 179-244

SAs HAROLD K. JOHNSON and
by [redacted] HKJ/jeb Date dictated 10/24/69

figured this out and told [] it sounded pretty steep. [] told them that is the figure the boys want and if they didn't like it they should go to a bank.

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[] knew very well [] couldn't get the loan through legitimate sources.

[] told [] that it was pretty strong "juice." [] turned to [] and asked him why he didn't give [] said he didn't have it.

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[] told [] they could pick up the money on Thursday at [] house and they would have to sign a note which [] would bring to them before Thursday.

[] said [] then told [] about two incidents where people did not pay their loans to the "boys" and these people were beat up and one of the victims wife was made to prostitute herself so the payments would be made.

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[] said the next day, on a Wednesday, he and [] went to [] house. [] signed three copies of a note for [] stating that payments of [] per week were to be made to the bearer for [] [] all signed the note. [] kept one copy and [] took the other two, giving the original to [] later.

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[] said [] signed a note for [] to []

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[] said he has not been able to locate a copy of these notes.

[] said he went to [] house the next day with [] This was on a Thursday. [] rode with [] in [] truck and [] followed them to [] residence at []

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CG 179-244

3

[redacted] came out of his residence with an envelope in his hand. [redacted] got out of his truck and walked to the [redacted] car where [redacted] gave the envelope to [redacted] told [redacted] was taken out for bookwork. [redacted] told [redacted] that the payments of [redacted] per week were to be made to [redacted]

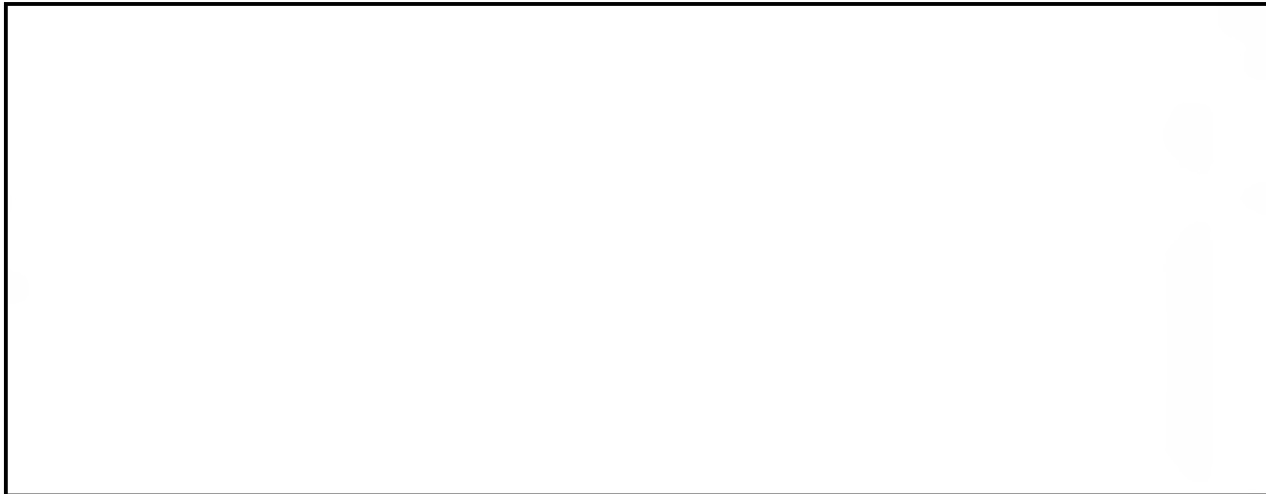
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[redacted] said inasmuch as he was making juice payments to [redacted] at [redacted] it was agreed that [redacted] payments would be made to him and he in turn would give the payment to [redacted]

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[redacted] made their payments of [redacted] a week to [redacted] residence at [redacted] until [redacted] moved in [redacted] The [redacted] then made the payments to [redacted]

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[redacted] said that about a week or so later [redacted] came to his house and asked [redacted] was was going on. [redacted] told [redacted] that [redacted] was claiming he wasn't getting the [redacted] payments.

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CG 179-244

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[redacted] said he phoned [redacted] and let [redacted] talk to [redacted] and everything was straightened out.

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[redacted] said that shortly after this [redacted] told him that [redacted] would make no more payments to [redacted] said this was in [redacted] and he received no further payment from [redacted]

[redacted] said that prior to this he had gone to the [redacted] residence several times to pick up the [redacted] payment for [redacted] said he did this if he were working in Chicago and this would save [redacted] a trip to his residence [redacted] said that [redacted] was with him on a couple occasions when he stopped by the [redacted] residence to pick up the payment of [redacted]

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[redacted] said that all through his dealings with the [redacted] they were aware that the loan from [redacted] was a juice loan. [redacted] said he passed on to [redacted] all money received from [redacted] and only collected it for [redacted] as a convenience to [redacted]

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CG 179-91

On November 2, 1969, [redacted] advised that

[redacted]

[redacted] said he would willingly testify against [redacted] in connection with [redacted] juice loan to [redacted]

On November 12, 1969, [redacted] advised that he is presently living with [redacted] at [redacted]

[redacted]

[redacted] said he believes [redacted] is attempting to scare him from testifying against [redacted] in the future.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/26/69	INVESTIGATIVE PERIOD 9/30-11/21/69
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 40px; display: flex; align-items: center; justify-content: center;">[REDACTED]</div> aka VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY hmm
		CHARACTER OF CASE ECT	

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REFERENCE: Chicago teletype to Bureau, dated 11/6/69.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will discuss facts of this case with the appropriate AUSA to whom the case will be assigned for prosecutive opinion.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <div style="font-size: 2em; text-align: center;">Jm</div>						SPECIAL AGENT IN CHARGE		
						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ③ - Bureau 1 - USA, Chicago 2 - Chicago (179-244)						<div style="font-size: 2em; text-align: center;">179-217-6</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">5 NOV 28 1969</div>		
Dissemination Record of Attached Report						Notations		
Agency	2 CC. AAG, Criminal Division					<div style="font-size: 2em; text-align: center;">NINE</div> <div style="font-size: 1.5em; text-align: center;">FAT. SECT.</div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	[Signature]							
By	[Signature]							

COVER PAGE

CG 179-244

ADMINISTRATIVE

[redacted] is also the subject of
case entitled, [redacted] ET AL, ECT,
OO: Chicago, " Chicago file 179-91, Bufile 179-217,
in which AUSA [redacted] is reserving
prosecutive opinion.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 11/26/69

Office: CHICAGO

Field Office File #: 179-244

Bureau File #:

Title:

[REDACTED] -
VICTIMb6
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Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

[REDACTED]
advised in October, 1969, that he entered into loan agreement with [REDACTED] for [REDACTED] to be paid back in weekly payments of [REDACTED] for [REDACTED]. This loan considered a juice loan by [REDACTED] who believed if payments not made [REDACTED] would get beat up. Juice loan from [REDACTED] to [REDACTED] verified by statements of five other persons including [REDACTED]. Payments of [REDACTED] per week were made through [REDACTED] with [REDACTED] payments remaining after arrest of [REDACTED] by Illinois Crime Commission on January 16, 1969. No further payments made. [REDACTED] told by [REDACTED] that if payments were not made he would send "some of the boys" to the [REDACTED] house and they can be rough.

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DETAILS:

This investigation is predicated upon the following statements made concerning juice activity of [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

1

Date October 10, 1969

[redacted] also known as [redacted] advised SA HAROLD K. JOHNSON and SA LENARD A. WOLF of the following from his residence at [redacted]
[redacted]

[redacted] said he was in need of money for personal expenses and for bills [redacted] he talked to [redacted] to see if [redacted] could obtain a loan for him. [redacted] said that he had been in such bad financial difficulty that he could not obtain a loan from any legitimate loan company or bank due to a bad credit rating. [redacted] said that [redacted] had told him that he would talk to [redacted] to see if [redacted] could arrange a loan for him.

[redacted] said that in [redacted] he accompanied [redacted] to [redacted] where they met with [redacted] [redacted] said that he knew [redacted] was on juice to [redacted] and that he assumed that his own loan would be a juice loan. [redacted] said that they arrived at [redacted] [redacted] first went in alone and talked to [redacted] said a few minutes later he and [redacted] were called in and they negotiated with [redacted] for a loan of [redacted] said [redacted] said that he did not know if he could get him the loan, and that inasmuch as [redacted] would vouch for him, he thought that it could be arranged. [redacted] also said that if the loan could be obtained that [redacted] would also be held responsible for it.

[redacted] said that [redacted] told him that the interest would be high and that if he got the loan he had to pay each week and never miss a payment. He said [redacted] then told him that if he missed a payment that the next payment would double and that the payments would double each time a payment was missed.

On 10/6/69 at Chicago, Illinois File # CG 179-244
by SA LENARD A. WOLF and
SA HAROLD K. JOHNSON/HKJ/cb Date dictated 10/8/69

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[] said that [] told him, "One guy couldn't pay off one of our loans and he got beat up several times. He still couldn't pay off and his wife was put into the street and you know what that means."

[] said that he understood this to mean that the person's wife was made to prostitute herself in order that the juice payment could be met. [] said that it was made very clear that a person would be beat up if the loan was not repaid. [] said that [] told him "The people I work for are rough and you have to pay." [] said that he would let [] know if the loan would be approved and that he would notify him through []

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[] said that [] told him that he wanted him to bring [] so that [] could understand the conditions of the loan. [] said that a few days later he took [] to see [] and that [] explained the conditions of the loan to []

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[] said that about a week later he received a call from [] that the loan was approved for [] and that the payments would be [] a week for []

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[] said that on Wednesday night which he believed to be around the [] [] came to his house accompanied by [] [] said that he signed a note which stated that he was to pay to the bearer [] per week for [] He said there was no stipulated amount on the note and that he signed three copies of this note and that it was co-signed by [] [] said that he kept a copy of this note, but that he has not been able to locate it. He said that [] told him that [] would keep a copy and that the other copy would be given to []

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[] said that he was instructed by [] that the money could be picked up at the residence of [] on Thursday, and that the payments would start on a [] the next week. He said that he was

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working at the time when the loan was ready, but that [redacted] went with [redacted] to pick up the money.

[redacted] said that [redacted] returned that day with [redacted] and told him that [redacted] had taken out [redacted] of the [redacted] loan for bookkeeping expenses and had taken out [redacted] due to the fact that the loan was given a day early and the first payment would be in [redacted] days. [redacted] said that his payment day would be on [redacted] and that the agreement was to pay [redacted] at [redacted] residence.

[redacted] said that he made his payments of [redacted] a week to [redacted] at [redacted] residence in [redacted]. He said that he would put the money in an envelope that was marked [redacted] and gave this envelope to [redacted]. He added he made these payments faithfully until [redacted] at which time [redacted] moved [redacted]. [redacted] said he continued making payments to [redacted] until [redacted] when [redacted] accused him of not making his payments. He said that [redacted] called him on the phone one day and told him that he was two or three payments behind, and that if he did not start making the payments all these other payments would be doubled. [redacted] said he told [redacted] that he had made the payments each week to [redacted]. [redacted] said that he drove to [redacted] to see [redacted]. [redacted] said there must be some mixup in the payments at which time [redacted] telephoned [redacted]. [redacted] said he talked to [redacted] over the telephone at [redacted] residence and [redacted] assured him that everything would be straightened out.

[redacted] said that a few days later he received a call from [redacted]. [redacted] said that he still had not received his payments. [redacted] said he told [redacted] that he had made his last [redacted] payments [redacted] and that with that [redacted] said that everything was OK, but don't make any more payments to [redacted]. [redacted] said that [redacted] told him to start dropping his payments at the residence of [redacted] who lived on [redacted]. [redacted] said that he started at this time, which was in [redacted] to make all of his payments at the residence of [redacted].

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He said that he would give the envelope including the payment to the person whom he assumed was [redacted] and one time he gave the money to [redacted] himself. He said at this time a person came to the door. and he said to this person, "Are you [redacted] This is a payment for [redacted]" and the person said, "Yes, I'll take the payment."

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[redacted] said he made the last payment to [redacted] at the residence of [redacted]. He said [redacted] received a telephone call from [redacted]

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[redacted] said at this time he had [redacted] more payments of [redacted] to make to conclude the payments. He said he has made no further payments to [redacted] and has not heard from [redacted] or anyone else concerning these [redacted] payments.

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[redacted] said he later learned that [redacted] had been arrested by the Illinois Crime Commission on the night of January 16, 1969, [redacted]

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[redacted] said it was his understanding in all of his dealings with [redacted] that if his loan payments were not made every week that he would be beat up. He said this fear was constantly present in all his dealings with [redacted] [redacted] said he was fully aware that the loan from [redacted] was a juice loan and that [redacted] was in the juice loan business.

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FEDERAL BUREAU OF INVESTIGATION

Date October 14, 1969

1

[redacted]
advised SA HAROLD K. JOHNSON and SA LENARD A. WOLF of the
following from her residence at [redacted]
[redacted]

[redacted] advised that [redacted]
had taken out a juice loan with [redacted]
[redacted] She said that at the time they needed
money for personal bills and that [redacted]
[redacted] had arranged through [redacted]
to get a [redacted] loan from [redacted]
said that she went with [redacted] to meet [redacted]
sometime during [redacted] and that the meeting
took place at [redacted]
where [redacted] was employed. [redacted] said that
[redacted] told her several stories about people being on
juice and what happened to them if they did not pay.
She said that he told her that if the loan was given
to [redacted] the payments had to be made every week
without fail, and this even included the week when
they were away on vacation. She said that [redacted] told
her that if a payment was missed the next payment would
double and if two payments were missed the original
payment would be quadrupled. She said that it was her
impression after talking to [redacted] that if the loan was
given and [redacted] did not make the payments some
physical harm would come to him. She said that she
believed [redacted] capable of this and that he left her with
the impression that this would happen. [redacted]
said that in the later part of [redacted] the loan had
been approved by [redacted] and that she went with [redacted]
[redacted] to the [redacted] residence
which was located somewhere in the old Italian section
of Chicago near the University of Illinois, Chicago
Circle Campus. [redacted] said they had followed
[redacted] who worked for [redacted] by the
name of [redacted] to the [redacted] residence. She said that when
they arrived, [redacted] was waiting on the sidewalk in front
of the residence and that he leaned in the window

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On 10/6/69 at Chicago, Illinois File # CG 179-244

SA LENARD A. WOLF and
SA HAROLD K. JOHNSON/HKJ/cb

10/8/69

by _____ Date dictated _____

and handed her an envelope which she found out to later contain [redacted] said that she did not count the money at the time, but merely put it in her purse and counted it when she got home. She said that [redacted] told her that the loan was for [redacted] less [redacted] bookkeeping and a few dollars for obtaining the loan early.

[redacted] said that she was present, prior to this transaction which she believed to be a week earlier when [redacted] had signed a note with three copies which stated he was to pay the bearer [redacted] per week for [redacted]. She said that [redacted] co-signed this note and that [redacted] kept a copy of it. [redacted] said that she has not been able to locate a copy of this note. [redacted] said that at the same time, [redacted] signed a separate note with [redacted] for [redacted]. She said that it was her understanding that this note was given to [redacted]

[redacted] said she took several payments of [redacted] to the residence of [redacted] and that the envelopes would be marked [redacted]. She said that in the [redacted] she took payments of [redacted] to the residence of [redacted] who lived on [redacted]. She said that this was a payment of [redacted] and that the envelope was marked for [redacted] from [redacted]

[redacted] said that the reason the loan payments were made at the residence of [redacted] was due to the fact that [redacted] had evidently held back a few payments which were given to him and that [redacted] had told [redacted] not to make the payments to [redacted] but to make them to [redacted]

[redacted] said that prior to this she was standing near the front of her residence one evening and noticed a car drive up with two men in it. One of the men asked her where the [redacted] lived and she asked why they wanted to know. She said it was dark outside

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and she at first did not recognize the men. She said when they asked about the [redacted] again she walked close to the car and said [redacted] She said she then recognized [redacted] as one of the men.

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[redacted] said [redacted] told her he wanted to talk to her so against her better judgment she let him enter her residence with her. She said the other man remained in the car.

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[redacted] said [redacted] was very threatening in his tone of voice and asked her where the payments were. She said she told [redacted] the payments had been made every week to [redacted] [redacted] said the payments for [redacted] were not made and he was charging them double the amount. [redacted] said if the payments didn't come in he would send "some of the boys" to the [redacted] house and they can be rough.

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[redacted] said she became extremely frightened of [redacted] and was sorry she let him in the house. She said she understood [redacted] to mean that if this wasn't straightened out [redacted] would come himself or send some of his men to beat up [redacted] or to harm her [redacted] in some way.

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[redacted] said she told [redacted] she would advise [redacted] to get this straightened out with [redacted]

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[redacted] said that the last payment made to [redacted] was on [redacted] and that on [redacted] [redacted] called her residence and [redacted]

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[redacted] said that there were [redacted] remaining juice payments of [redacted] to be made to [redacted] but that they had never been made and that she had not heard anything more from [redacted] concerning these payments.

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CG 179-244

[redacted] said that she has expected to
some day hear from [redacted] that they would make the
final [redacted] payments.

[redacted] said that during all of the
negotiations with [redacted] that she was fully aware in
her own mind that [redacted] was a juice man and that the
payments made were juice payments. She said that she
realized that the interest on the loan was extremely
high and that she knew if the payments were not made,
physical harm would come to her or her family.

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FEDERAL BUREAU OF INVESTIGATION

Date October 9, 1969

1

[redacted] advised SAs HAROLD K. JOHNSON and LENARD A. WOLF from his residence at [redacted] as follows:

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[redacted] said that he arranged for a loan of [redacted] to be made from [redacted] to [redacted] [redacted] also known as [redacted] said [redacted] needed the loan for personal expenses in [redacted] said he told [redacted] whom he had known for years, that [redacted] needed the loan and wanted [redacted] to arrange such a loan. [redacted] said he knew that [redacted] was on juice to [redacted] and that [redacted] had met [redacted] at [redacted] residence in [redacted]

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[redacted] said that [redacted] went to [redacted] place of business at [redacted] which was located [redacted] the latter part [redacted] in the late evening in order to arrange for a loan from [redacted] said [redacted] was alone [redacted] where he was employed [redacted] and that [redacted] need for money was explained to [redacted] told [redacted] that he needed [redacted] and [redacted] said he would think it over and would notify [redacted] through [redacted] if the loan were approved.

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[redacted] said that [redacted] added to him that if the loan is given to [redacted] the interest would be very high and that [redacted] should make sure that [redacted] never got behind on a payment. [redacted] said, "You should go with one of these guys sometimes when they make collections for us. You wouldn't want to see it." [redacted] said he believed [redacted] to mean by this, that if you did not make your payment on time

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On 9/30/69

at

[redacted]

File #

CG 179-244

by

SA LENARD A. WOLF and
SA HAROLD K. JOHNSON/HKJ/cb

Date dictated

10/6/69

2
CG 179-244

some physical harm would come to you.

[redacted] said [redacted] also said to him, "I don't know [redacted] so I'm doing this on [redacted] word. If the payments are not made on the loan, we'll come to [redacted] and take it out [redacted] We'll take 10 times the amount of the loan [redacted]"

[redacted]

[redacted] said that [redacted] approved the loan of [redacted] to [redacted] and that evidently [redacted] had advised [redacted] that the loan was approved. [redacted] said that [redacted] was notified that he could pick up the money at [redacted] house in [redacted] [redacted] said this was about a week later after he had originally gone to [redacted] with [redacted]

[redacted] said that [redacted] [redacted] drove to a place where [redacted] was working [redacted] [redacted] said this was in the late morning and he believed it to be on Thursday. He said that when they arrived at the place where [redacted] was working, that [redacted] by the name of [redacted] got in a truck and drove to [redacted] residence, which was somewhere in the old Italian neighborhood, just west of the University of Illinois, Chicago Circle Campus.

[redacted] said that [redacted] [redacted] followed [redacted] to [redacted] house and when they arrived [redacted] was standing on the walk in front of the residence. [redacted] said he does not know the exact address where [redacted] resides. [redacted] said that [redacted] came over to their car and handed an envelope containing money to [redacted] who in turn handed it to [redacted] [redacted] said he started to

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count the money and that evidently he lost track of the count and [] said to him "You have a college education, but you can't even count the money correctly." [] said that with this, he gave the money to [] and that she put it in her purse. [] said that he found out later that there was a little less than [] contained in the envelope. [] said that [] had told him that [] on the [] loan was taken out for book work, and that a few extra dollars was taken out because the loan was given a few days in advance from the date which had been originally planned.

[] said that he knew that [] was to make payments to [] through [] on [] of each week and that the payments were to be [] per week. [] said that [] had told him that he had made most of the payments at [] residence and toward the end of the loan payments, he had made several payments to []

[] that he never made a payment to [] because [] had always kept up the payments. [] said that it was his understanding that [] had been in the juice business for sometime, and he knew that if a loan was taken out with [], that the payments had to be made or the person would be physically harmed.

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FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1969

1

[redacted]
[redacted] advised SAs HAROLD K. JOHNSON and LENARD A. WOLF from her residence at [redacted] as follows:

[redacted] said that she was aware that [redacted] had obtained a loan from [redacted] in the amount of [redacted] in late [redacted]. She said that [redacted] had faithfully made his payment of [redacted] a week to [redacted] and that the payments were made up to [redacted] when [redacted] had told her that although he owed [redacted] more payments to [redacted] that [redacted] had told [redacted].

[redacted] said that this was at the time that [redacted] had been arrested by the Illinois Crime Commission and had been charged with kidnaping and aggravated assault on [redacted].

[redacted] said that she was present in [redacted] when [redacted] drove to the residence of [redacted] which was somewhere near the Chicago Circle Campus of the University of Illinois, to pick up the [redacted] loan from [redacted].

[redacted] said that she personally considered this to be a juice loan to [redacted] because she knew that at the time [redacted] was on juice to [redacted]. She said that before they arrived at the [redacted] residence, they had stopped by [redacted] where [redacted] was working and that [redacted] and an employee named [redacted] led them to [redacted] residence. She said that [redacted] were in a truck driven by [redacted].

[redacted] said that when they arrived at the [redacted] residence, [redacted] was standing in

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b7DOn 9/30/69File # CG 179-244by SA LENARD A. WOLF and
SA HAROLD K. JOHNSON/HKJ/cbDate dictated 10/6/69

in front near the street and that he came over to the car and handed an envelope to them. [redacted] said that she does not recall who exactly took the envelope, but that she believes [redacted] attempted to count the money given to them by [redacted] and then the envelope was eventually given to [redacted], who put the money in her purse. [redacted] said she knew the loan to be [redacted] and that [redacted] received a little less than [redacted] due to the fact [redacted] said he was taking out [redacted] for bookkeeping expenses.

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[redacted] said she had never made any payments on [redacted] loan to anyone, but had once gone to the house of [redacted] when [redacted] had taken an envelope containing [redacted] for payment to [redacted] said that she was aware that [redacted] had made most of his juice payments to [redacted] to be passed on to [redacted] at [redacted] residence. She said she was also aware that several payments had been made at the [redacted] residence.

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FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1969

[redacted] was interviewed at [redacted]
[redacted] and furnished the following
information:

In [redacted] was working [redacted]
[redacted] for [redacted]
[redacted]

[redacted]

[redacted] said at the time he knew [redacted] to also be
on juice to [redacted]

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On 10/17/69 at Chicago, Illinois File # CG 179-244
by SAs HAROLD K. JOHNSON and
LEONARD A. WOLF HKJ/jeb Date dictated 10/23/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

December 11, 1969

SPECIAL INVESTIGATIVE DIVISION

Chicago has developed information from a loan shark victim that subject [] has made a number of threatening telephone calls to victim in attempt to collect loan shark payments. Victim has stalled [] and is convinced additional calls from [] will be received. U.S. Attorney's Office, Chicago, desires that recording device be placed on victim's telephone with his consent. SAC, Chicago, is requesting that Departmental approval be obtained for Chicago to obtain a search warrant to utilize a recording device on victim's telephone for a 30-day period.

If approved, in view of the urgency of this situation, an appropriate official of the Department will be contacted to obtain the above requested authority, to be relayed to Chicago, with the understanding that the granting of authority will be confirmed by memorandum.

TJE:mfd

[Handwritten signatures and initials follow]

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ENCLOSURE

Mr. Tolson	
Mr. DeLoach	
Mr. Walters	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

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NR004 CG PLAIN

1157AM URGENT 12-11-69 PMP

TO DIRECTOR

FROM CHICAGO (179-244) 2P

See into Grant transactions

VICTIM; ECT.

Office of Origin

OO: CHICAGO.

REMYTEL NOVEMBER SIX LAST.

FOR INFO BUREAU VICTIM [REDACTED] TOOK OUT [REDACTED]

[REDACTED] JUICE LOAN FROM SUBJECT [REDACTED] IN [REDACTED]

TO BE PAID BACK IN PAYMENTS OF [REDACTED] PER WEEK FOR [REDACTED]

[REDACTED] ARRESTED BY ILLINOIS CRIME

COMMISSION ON ANOTHER MATTER. [REDACTED] AT TIME STILL OWED [REDACTED]

JUICE PAYMENTS.

[REDACTED] RECEIVED TELEPHONE CALL FROM [REDACTED]

[REDACTED] DEMANDING FINAL [REDACTED] JUICE LOAN PAYMENTS TO

BE LEFT AT SAME PLACE AS IN PAST AT RESIDENCE OF [REDACTED]

ON [REDACTED] ADVISED FBI CHICAGO HE WOULD

MAKE NO FURTHER PAYMENT TO [REDACTED]

END PAGE ONE

REC-93/79-217-7

38 DEC 11 1969

ALIVE

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PAGE TWO

(179-244)

ON [REDACTED] MADE TELEPHONE
CALLS TO [REDACTED] RESIDENCE DEMANDING FINAL PAYMENT ON JUICE
LOAN [REDACTED]
THREATENED TO SEND SOMEONE TO [REDACTED] RESIDENCE IF PAYMENT NOT
MADE.

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[REDACTED] BELIEVES [REDACTED] WILL MAKE ADDITIONAL THREATENING
CALLS WHEN PAYMENT NOT MADE.

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AUSA [REDACTED] DESIRES RECORDING DEVICE BE PLACED ON
[REDACTED] TELEPHONE.

BUREAU REQUESTED TO OBTAIN DEPARTMENTAL APPROVAL FOR CHICAGO
TO OBTAIN SEARCH WARRANT UNDER RULE FOUR ONE, FEDERAL RULES OF
CRIMINAL PROCEDURE TO UTILIZE RECORDING DEVICE ON [REDACTED]
TELEPHONE FOR THIRTY DAY PERIOD.

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IF BUREAU APPROVES, CHICAGO WILL PROVIDE [REDACTED] WITH
CASSETTE TYPE RECORDING DEVICE WITH INDUCTIVE PICKUP. [REDACTED]
IS REGULARLY EMPLOYED HOMEOWNER AND CONSIDERED TO BE RELIABLE.
[REDACTED] WILL MAINTAIN AND SAFEGUARD RECORDING EQUIPMENT WHICH
HE WILL RETURN TO BUREAU AGENTS WHEN EQUIPMENT IS NO LONGER
NEEDED. BUREAU REQUESTED TO SUTEL AUTHORITY.

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HWL FBI WA

December 12, 1969

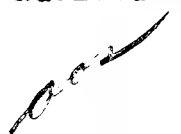
IAL INVESTIGATIVE DIVISION

Pursuant to phone call from
Special Agent in Charge, Chicago,
advising that one [redacted] is
victim of threatening phone calls
concerning Extortionate Credit Trans-
actions, Department was requested to
authorize a search warrant to utilize
recording device on victim's phone for
purpose of recording expected
threatening phone calls made by subject
[redacted]

Attached memorandum authorizes
Bureau to apply for said search warrant
to utilize a recording device on
victim's phone for purpose of obtaining
corroboration sufficient to prove a
violation of 18 USC 894 on part of
[redacted] Authorization is valid for 30
days from the date of this memorandum.

Chicago is being advised of
approval of authorization.

MER:rad



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207 REC-94

SAC, Chicago

12/17/69

Director, FBI

[Redacted]

ECT

ReBucal 12/12/69.

Enclosed for your information is one copy of authorization from Department to obtain search warrant to utilize recording device on [Redacted] phone.

Enc.

NOTE: [Redacted] is victim of Extortionate Credit loan made by [Redacted] in [Redacted] recently made threatening phone calls to [Redacted] to collect remainder of [Redacted] loan which [Redacted] refuses to pay. Following threats [Redacted] contacted the FBI and consented to have further calls from [Redacted] monitored by recording device. Oral request made for Department authorization 12/12/69. SAC Johnson, Chicago, telephonically advised by Section Chief Staffeld same date authorization granted.

MAILED 4

COMM-FBI

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MER:jfp
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MAIL ROOM ☒ TELETYPE UNIT ☐

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UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT

TO : The Director
Federal Bureau of Investigation

DATE: DEC 1

JNM: JCO:

FROM : John N. Mitchell
The Attorney General

SUBJECT: Request for Authority to Obtain Search
Warrant to Utilize Recording Device on
Extortion Victim's Telephone

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

This is in response to the Bureau's oral request to obtain a search warrant under Rule 41, Federal Rules of Criminal Procedure, to utilize a recording device on the telephone of [redacted] victim of an extortionate credit transaction, in order to record any threatening phone calls made to him by the subject [redacted]

It appears that the victim [redacted] obtained a [redacted] juice loan from [redacted] in [redacted] to be paid back at the rate of [redacted] per week for [redacted]. It also appears that [redacted] is presently trying to collect the unpaid balance of the loan, which the victim [redacted] refuses to pay, by phone calls to [redacted] threatening to send someone to [redacted] residence if the payment is not made by [redacted]

If you deem it appropriate, you are authorized to apply for a search warrant as requested in view of the [redacted] case in the Seventh Circuit in order to utilize a recording device on the victim [redacted] telephone to record, with his consent, any further threatening calls from [redacted] in order to obtain corroboration sufficient to prove a violation of 18 U.S.C. 894 on the part of [redacted]. This authorization is valid for thirty (30) days from the date of this memorandum of approval.

REC-94

179-211-8
9 DEC 18 1969

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/5/70	INVESTIGATIVE PERIOD 12/3/69 - 2/3/70
TITLE OF CASE <div style="border: 1px solid black; width: 200px; height: 40px; margin: 5px 0;"></div> VICTIM <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY lan
aka		CHARACTER OF CASE ECT	
		EIN	

REFERENCES: Report of SA HAROLD K. JOHNSON, dated 11/26/69, at Chicago.
Chicago tel. to Bureau, dated 12/11/69.
Bureau letter to Chicago, dated 12/17/69.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS Will discuss facts of this case with AUSA for prosecutive opinion.

ADMINISTRATIVE

is also the subject of case entitled,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau 1 - USA, Chicago 2 - Chicago (179-244)						179-244-9 9 FEB 10 1970 MCT38 REC-110		
Dissemination Record of Attached Report						Notations		
Agency	2 CC. AAG, Criminal Division,					NISE STAT SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.								
How Fwd.	Section, Room 2244							
By								

60 MAR 12 1970

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CG 179-244

[REDACTED] ET AL; [REDACTED]
VICTIM; ECT", OO: Chicago, Chicago file 179-91. Bufile
179-217. This case is also assigned to AUSA [REDACTED]
[REDACTED] at Chicago. [REDACTED] is reserving prosecutive
opinion in this case pending final prosecutive opinion
in instant case.

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- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

1 - USA, Chicago

Report of:

SA HAROLD K. JOHNSON

Office: CHICAGO

Date:

2/5/70

Field Office File #:

179-244

Bureau File #:

Title:

[REDACTED]
VICTIMb6
b7C
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Character:

EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

Instant case discussed with AUSA [REDACTED] at Chicago. On [REDACTED] received a telephone call from subject [REDACTED] demanding final [REDACTED] juice loan payments be left at same place as in past, at residence of [REDACTED]. Victim advised he would make no further payment to [REDACTED]. [REDACTED] made telephone calls to [REDACTED] residence demanding final payment by [REDACTED]. [REDACTED] said he would send someone to the [REDACTED] residence at [REDACTED] if payment not made. Pursuant to Departmental Authority and court order, a recording device placed on [REDACTED] telephone from 12/12/69 to 1/10/70. No further calls received by [REDACTED] from [REDACTED]. Conversation between [REDACTED] prior to 12/12/69, set out. Copy of [REDACTED] [REDACTED] for juice loan payment to [REDACTED] set out.

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- P -

DETAILS:b6
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The investigation in this case was discussed with Assistant United States Attorney (AUSA) [REDACTED] on December 4, 1969. [REDACTED] said he felt there were not sufficient threats by subject [REDACTED] to the victim, [REDACTED] to warrant prosecution under the Extortionate Credit Transaction Statute. [REDACTED] said he

desired to personally confer with [redacted]
[redacted]

AUSA [redacted] was advised that [redacted] had
received a telephone call on [redacted] from
[redacted]

On December 8, 1969, AUSA [redacted] was advised
that [redacted] had stated he would not make
any more juice payments to [redacted] and had told [redacted] this
in a telephone conversation of [redacted]

On December 8, 1969, [redacted]
[redacted] came to the office of AUSA [redacted] and in the
presence of SAs HAROLD K. JOHNSON and LENARD A. WOLF
discussed the juice loan they had obtained from [redacted]
[redacted]

On December 9, 1969, AUSA [redacted] advised he
desired to confer with Departmental Attorney [redacted]
[redacted] before giving a final prosecutive opinion
in instant case.

On December 10, 1969, [redacted]
advised she had been telephonically contacted by [redacted]
[redacted] who told her that if
[redacted] did not have the balance of the loan paid
by [redacted] that someone would
come to the [redacted] residence at [redacted]

On December 10, 1969, this case was discussed
with Attorney [redacted] and AUSA [redacted]
suggested a telephone recording device be attached to
the [redacted] telephone to corroborate additional threats
by [redacted] to [redacted]

on December 12, 1969, pursuant to authorization
of the Attorney General, a court order was entered before
United States District Court (USDC) Judge ALEXANDER J.
NAPOLI, authorizing the Federal Bureau of Investigation (FBI)
to intercept, by means of a device to be placed on one of
two telephones located at [redacted]
[redacted] and listed to the telephone number
[redacted] the conversation or [redacted] or persons
acting on his behalf with [redacted]
[redacted] on December 12, 1969, and from time to time
thereafter, for a period not to exceed thirty days.

This court order was based on a petition by the United States Attorney (USA), at Chicago, and an affidavit by SA HAROLD K. JOHNSON dated December 12, 1969.

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On December 12, 1969, an inductive pickup recording device was placed on the [redacted] telephone. This device was removed from the [redacted] telephone on January 10, 1970.

On December 12, 1969, SAs HAROLD K. JOHNSON and LENARD A. WOLF were present with [redacted], between the hours of [redacted] had requested the Agents presence in the event [redacted] came to the residence or sent someone in his behalf.

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During this period, no telephone calls were received at the [redacted] residence and no one personally came to the residence.

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Between December 12, 1969, and February 3, 1970, contact was maintained periodically with [redacted]. They advised they have received no telephone calls or had other contacts from [redacted] or anyone acting on his behalf.

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[redacted] advised they will contact the FBI immediately if they are contacted again by [redacted]

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The following was given by [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date December 5, 1969

[redacted]
[redacted] made available to Special Agent HAROLD K. JOHNSON and Special Agent LENARD A. WOLF [redacted]
[redacted]

[redacted] A copy of these items is attached.

[redacted]
[redacted] were juice loan payments for [redacted]
[redacted]

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b6
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b7D

On 12/3/69 at Chicago, Illinois File # CG 179-244

by SA HAROLD K. JOHNSON and SA LENARD A. WOLF/HKJ/hmm Date dictated 12/5/69

FEDERAL BUREAU OF INVESTIGATION

Date 12/5/69

1

[redacted] advised SA HAROLD K. JOHNSON and SA LENARD A. WOLF of the following, from her residence at [redacted]

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[redacted] said she received a telephone call at her residence between [redacted]. She said she recognized the voice as that of [redacted] who asked, "Is [redacted] home?". [redacted] said [redacted] also known as [redacted] was not home at the time and the conversation continued as follows:

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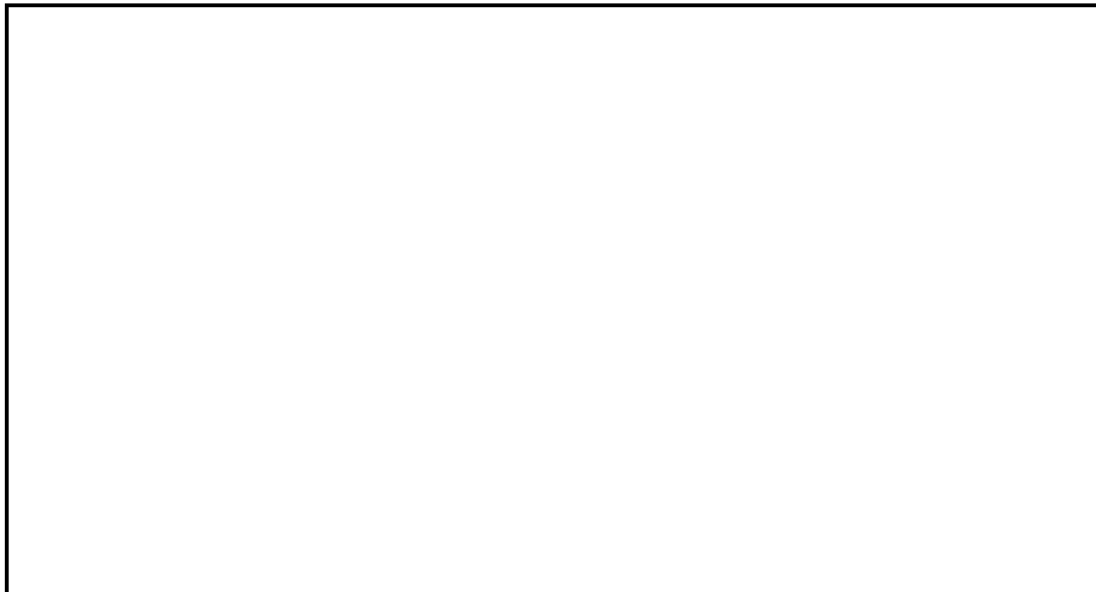
[Large redacted area]

b6
b7C
b7D

On 12/3/69 at Chicago, Illinois File # CG 179-244
by SAs HAROLD K. JOHNSON and LENARD A. WOLF HKJ:kdj Date dictated 12/3/69

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2
CG 179-244



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[redacted] said she is afraid of [redacted]
and apprehensive that [redacted] may come to her house
and harm her [redacted] if the last [redacted]
juice payments are not made. She said "the same
place" referred to by [redacted] means the residence
of [redacted] where [redacted]
previously made their juice payments.

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[redacted] said she told [redacted]
of the above conversation and he told her he was not
going to make any more juice payments to [redacted]

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b7C
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FEDERAL BUREAU OF INVESTIGATION

Date 12/11/69

[redacted]
[redacted] advised as follows:

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[redacted] said [redacted] told him she received a telephone call from [redacted] on [redacted] and that [redacted] told [redacted] he would like the rest of the payment.

[redacted] said he has decided not to make any more juice payments to [redacted]. He said he feels [redacted] has already received much more money than he was entitled to and he will tell [redacted] this if [redacted] calls again.

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[redacted] said he is also planning to tell [redacted] that [redacted] and that inasmuch as [redacted] was responsible for this [redacted] feels he is free from any further indebtedness to [redacted].

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[redacted] said that in [redacted] he had decided to make his final [redacted] payments to [redacted]. [redacted] said his last payment of [redacted] was due on [redacted]. He said that on [redacted] he delivered a [redacted] payment to the residence of [redacted] in [redacted]. This payment was in cash and in an envelope marked [redacted]. [redacted] said he also included in the envelope a note which he wrote that stated as follows: [redacted]

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[redacted] said he received a telephone call from [redacted] early in the next week. [redacted] said he got the note. [redacted] told [redacted] he wanted to make his final [redacted] payments [redacted] because he had gotten the money together and wanted to get the whole thing over with. [redacted] told [redacted]

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On 12/5/69 at Chicago, Illinois File # CG 179-244

by SA HAROLD K. JOHNSON:tlb Date dictated 12/8/69

CG 179-244

that [] owed [] payments or a total of [] because the original agreement was to have the payments end on []

b6
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[] said he told [] this was wrong and although the original note stated the payments would end [] this was a non-payment day so the [] payment was due on []

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b7D

[] said [] then told him that maybe he was right because [] copy of the note was not clear and what he thought looked like [] could possibly be [] then agreed that [] more payments or a total of [] was still owed.

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[] said he then told [] that he would make the lump sum final payment on []

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[] said he never made this final lump payment due to the fact [] was arrested by the ICC on January 16, 1969 and []

b6
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FEDERAL BUREAU OF INVESTIGATION

1

Date 12/15/69

[redacted]
[redacted] advised as follows:

[redacted] said he received a telephone call on
[redacted] at his residence. [redacted]

[redacted] from [redacted] and made notes
immediately afterwards of the conversation which was as
follows:

[Large redacted area]

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b6
b7C
b7D

On 12/8/69 at Chicago, Illinois File # CG 179-244

by SA HAROLD K. JOHNSON and
SA LENARD A. WOLF/HKJ:mr Date dictated 12/12/69

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3

CG 179-244

[REDACTED]

telephone. [REDACTED] said at this point he hung up the

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FEDERAL BUREAU OF INVESTIGATION

12/15/69

Date _____

[redacted]
[redacted] advised on December 8, 1969, that he had located a note written by [redacted] that indicated instructions to make their juice payment at the residence of [redacted]. [redacted] said the note was written by [redacted] after a conversation she had with [redacted] at which time [redacted] accused [redacted] of missing their last [redacted] juice payments.

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[redacted] said the payments had been made to [redacted] to be passed on to [redacted]

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[redacted] made available the note which stated as follows:

[redacted]

[redacted] said the above address is the address of [redacted] where [redacted] instructed that all future juice payments be delivered. [redacted] said [redacted] is the payment day and the time [redacted] is when the payment is to be delivered.

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b7D

On 12/8/69 at Chicago, Illinois File # CG 179-244

by SA HAROLD K. JOHNSON/pag Date dictated 12/12/69

FEDERAL BUREAU OF INVESTIGATION

1

Date.. December 24, 1969

[redacted] advised from her residence
at [redacted] as follows:

[redacted] said she received a telephone
call from [redacted] on [redacted]
[redacted] said she made notes of the conversation which
was as follows:

b6
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b7D

b6
b7C
b7D

On... 12/12/69 Chicago, Illinois File # CG 179-244
SAs HAROLD K. JOHNSON
and LENARD A. WOLF HKJ:aja
by _____ Date dictated 12/18/69

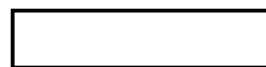
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CG 179-244

2



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said she then hung up the telephone.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/11/70	INVESTIGATIVE PERIOD 12/1/69 - 2/2/70
TITLE OF CASE [REDACTED] ET AL: [REDACTED] VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY pmb
aka -		CHARACTER OF CASE ECT	

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REFERENCES: Report of SA HAROLD K. JOHNSON, dated 11/25/69 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with AUSA [REDACTED] for final prosecutive opinion.

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b7CADMINISTRATIVE

[REDACTED] is also the subject of case entitled, [REDACTED] aka [REDACTED] - VICTIM; ECT."; 00: Chicago (Chicago File 179-244).

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ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED
COPIES MADESPECIAL AGENT
IN CHARGE

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(3) Bureau (179-217)
1- USA, Chicago
2- Chicago (179-91)

179-217-10

REC-24

EX 110

FEB 16 1970

Dissemination Record of Attached Report			
Agency	[REDACTED] AAG, Criminal Division,		
Request Recd.	[REDACTED]		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	[REDACTED]		
By	Section, Room 224		

Notations

CG 179-91

Instant case is being kept open pending
final prosecutive opinion by AUSA [REDACTED]
[REDACTED] in the above captioned case.

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- B* -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 2/11/70

Office: Chicago, Illinois

Field Office File #: 179-91

Bureau File #: 179-217

Title:

[REDACTED]
ET AL:[REDACTED]
VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis:

[REDACTED] advised he is still attempting [REDACTED]
[REDACTED]
[REDACTED] said [REDACTED] has contacted [REDACTED] in an
attempt to locate [REDACTED]

- P -

DETAILS:

As previously reported a final prosecutive opinion in this case will be held in reserve pending the outcome of a separate investigation being conducted by the Federal Bureau of Investigation (FBI) concerning a juice loan from [REDACTED] to [REDACTED]

On December 1, 1969, [REDACTED] telephonically advised he is still presently residing [REDACTED] at [REDACTED]
[REDACTED] said he is attempting to [REDACTED]
[REDACTED]

On December 19, 1969, [REDACTED] telephonically advised he had talked to [REDACTED]
[REDACTED]

On January 12, 1970,
[REDACTED]

CG 179-91

[redacted] telephonically advised that he is now living [redacted]
[redacted]
He said he is almost certain [redacted]
but he is attempting to [redacted]
[redacted]

b6
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[redacted] said [redacted] will deny it,
but she was telephoned by [redacted] who attempted to
determine where [redacted] could be reached.

b6
b7C
b7D

On February 3, 1970, [redacted] telephonically
advised he is still attempting [redacted]
[redacted] He said he has not been contacted by [redacted]
[redacted] or by anyone representing [redacted] but believes
[redacted] may still be looking for him. [redacted] said he is
staying [redacted]
[redacted]

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On January 27, 1970, [redacted]
[redacted] advised he was under the
impression that [redacted] had left the Chicago
area. [redacted] said [redacted] had
told him that [redacted] had [redacted] on several
occasions [redacted] and that
[redacted] was sent to [redacted]
[redacted] said [redacted] had told him that [redacted]
had left town and was going to start a new life elsewhere.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/8/70	INVESTIGATIVE PERIOD 2/3 - 6/4/70
TITLE OF CASE [REDACTED] ET AL [REDACTED] aka - VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY dmv b6 b7C b7D
		CHARACTER OF CASE ECT	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 2/11/70 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will discuss facts of this case with Assistant United States Attorney [REDACTED] for prosecutive opinion.

- A* -

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
(3) - Bureau (179-217) 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office [REDACTED] 2 - Chicago (179-91)						179-217- 11 REC-39 18 JUN 10 1970 [Stamp: NOTED]	
Dissemination Record of Attached Report						Notations	
Agency	2 - [REDACTED] Division,						
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 274						
By							

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office

Report of: SA HAROLD K. JOHNSON
Date: 6/8/70

Office: Chicago

Field Office File #: 179-91

Bureau File #: 179-217

Title:

ET AL:

- VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: Assistant United States Attorney [redacted] advises he will give prosecutive opinion in instant case in near future.

- P -

DETAILS:

All investigation has been completed in this case.

On June 4, 1970, Assistant United States Attorney, [redacted] advised that he is presently on trial in other matters and will give a prosecutive opinion in this case in the near future, probably sometime in July, 1970.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JUN 9 1970	INVESTIGATIVE PERIOD 2/4/70 - 6/4/70
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> aka - VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY SVW
		CHARACTER OF CASE ECT	

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REFERENCES: Report of SA HAROLD K. JOHNSON, dated 2/5/70 at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will discuss facts of this case with AUSA for prosecutive opinion.

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ACCOMPLISHMENTS CLAIMED None						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

- 3 - Bureau
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office

2 - Chicago (179-244)

179-217-12 **REC-57**
EX 106
JUN 10 1970

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Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 3244			
How Fwd.	5-1-70			
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Filed Office

Report of: SA HAROLD K. JOHNSON
Date: JUN 9 1970

Office: Chicago

b6
b7C

Field Office File #: 179-244

Bureau File #:

Title:

VICTIM

b6
b7C
b7D

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: AUSA [] advises he will give prosecutive opinion in instant case in near future.

b6
b7C

- P -

DETAILS:

All investigation has been completed in this case.

On June 4, 1970, Assistant United States Attorney, [] advised that he is presently on trial in other matters and will give a prosecutive opinion in this case in the near future, probably sometime in July, 1970.

b6
b7C

- 2* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE SEP 18 1970	INVESTIGATIVE PERIOD 9/17/70
TITLE OF CASE <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> aka - VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY car
		CHARACTER OF CASE ECT	

b6
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b7D

REFERENCES: Report of SA HAROLD K. JOHNSON dated 6/9/70 at Chicago.

- C -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>B. W.</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 3 - Bureau 1 - USA, Chicago 1 - Attorney in Charge Chicago Field Office <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> 2 - Chicago (179-244)						DO NOT WRITE IN SPACES BELOW <i>179-247-13</i> [REC-57] SEP 21 1970 <i>746</i>		
Dissemination Record of Attached Report						Notations		
Agency	2 - CC. AAG. Criminal Division					<div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg);"> NINE STAT. SECT. </div>		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Rome							
How Fwd.								
Bv								

b6
b7C

55 SEP 29 1970

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
[redacted]

Report of: SA HAROLD K. JOHNSON
Date: SEP 18 1970

Office: CHICAGO

Field Office File #: 179-244

Bureau File #:

Title:

[redacted]
-
VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: AUSA [redacted] declines prosecution
in instant case.

- C -

DETAILS:

All investigation has been completed in this case.

On September 17, 1970, Assistant United States Attorney [redacted] Chicago, Illinois, advised he declined prosecution in this case. [redacted] advised that the details of the juice loan transaction do not fall within a prosecutable case under the statute.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE SEP 21 1970	INVESTIGATIVE PERIOD 9/17/70
TITLE OF CASE ET AL VICTIM		REPORT MADE BY SA HAROLD K. JOHNSON	TYPED BY pmf
		CHARACTER OF CASE ECT	

b6
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b7D

REFERENCE: Report of SA HAROLD K. JOHNSON dated 6/8/70 at Chicago.

- C -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>BVL</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:							179-217-14
③ - Bureau (179-217) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, [redacted] 2 - Chicago (179-91)							REC 14 ST-113
							2 SEP 23 1970
Dissemination Record of Attached Report					Notations		
Agency	200 - Attn: Criminal Division,						
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	2744						
How Fwd.	0800T 200 1970						
By							

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, [REDACTED]

Report of: SA HAROLD K. JOHNSON Office: Chicago, Illinois
Date: SEP 21 1970
Field Office File #: 179-91 Bureau File #: 179-217

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Title: [REDACTED]
ET AL
[REDACTED] -
VICTIM

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Character: EXTORTIONATE CREDIT TRANSACTIONS

Synopsis: Assistant United States Attorney (AUSA) [REDACTED]
[REDACTED] advised he has declined prosecution in instant case.

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DETAILS:

All investigation has been completed in this case.

On September 17, 1970, Assistant United States Attorney (AUSA) [REDACTED] Chicago, Illinois, advised he has declined prosecution in instant case due to the instability of victim [REDACTED] and insufficient corroboration of the statements given by [REDACTED]

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